

Exhibit 98"

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THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION

In the Matter of:)
) File No. NY-09252-A
MAGNA GROUP, LLC)

WITNESS: Joshua Sason
PAGES: 1 through 258
PLACE: Securities and Exchange Commission
200 Vesey Street
New York, New York 10281
DATE: Monday, June 18, 2018

The above entitled matter came on for hearing, pursuant to notice, at 9:46 a.m.

Diversified Reporting Services, Inc.
(202) 467-9200

<p style="text-align: right;">Page 74</p> <div style="background-color: black; width: 100%; height: 100%;"></div>	<p style="text-align: right;">Page 76</p> <div style="background-color: black; width: 100%; height: 100%;"></div>
<p style="text-align: right;">Page 75</p> <div style="background-color: black; width: 100%; height: 100%;"></div>	<p style="text-align: right;">Page 77</p> <div style="background-color: black; width: 100%; height: 100%;"></div> <p>Q So I think -- why don't you walk me through kind of how or what Magna's business model was at the beginning and understanding it's changed significantly over time, kind of walk me through, in broad strokes, how it's changed over time?</p> <p>A Well, at the beginning, it was identifying companies that were in need of financing and figuring out creative solutions to provide that financing in a way that was sort of non-disruptive in the marketplace, right?</p> <p>So we didn't have any sort of template structure or anything like that. It was more so understanding what the need is and working to provide a solution accordingly.</p> <p>At that time, our business was almost exclusively focused on public companies, and then sort of as we evolved over time, it's been my -- my thesis and my life's work to kind of diversify the company and be able</p>

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1 to do more where there's sort of a marketplace need,
2 right?

3 So I saw marketplace need in that space when I
4 started, and we found subsequently several other areas
5 that have a similar dynamic within them that presents a
6 similar need.

7 So, really, beginning in 2011, 2012, when we
8 built out a team around our initial business, we started
9 to diversify the firm. We founded Magna Ventures at that
10 point, and we actually started -- we started one company
11 at that time out of our own infrastructure with our own
12 resources called Mainz. That was 2012.

13 And then, shortly after, in 2013, we started
14 Magna Entertainment, which I have a background in
15 entertainment, so I started seeing opportunity, private
16 opportunities in the media space, the entertainment
17 space. And so that has become, you know, a fully, you
18 know, a fully integrated platform where we're investing
19 in content across subverticals of the media space. So
20 we'll invest in film assets. We'll invest in music
21 assets. Anything IP content-related, digital assets,
22 agency -- marketing agency-related assets. So we have
23 been doing that since 2013, '14.

24 In 2016, we began also to invest in the real
25 estate sector. So we formed Magna Real Estate and we

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1 been the focus.

2 **Q How did Magna kind of source those investments?**

3 A Source the investments?

4 **Q Investments in the equities sort of fund.**

5 A What do you mean by that?

6 **Q Well, so you said that there was a point in**
7 **time when Magna began to take outside investments for**
8 **each of its sort of verticals that sort of essentially**
9 **became asset managers.**

10 A Uh-huh.

11 **Q Did Magna take outside investments in**
12 **connection with its equities work?**

13 A Outside capital?

14 **Q Outside capital.**

15 A Yes, yes.

16 **Q How did Magna source that outside capital?**

17 A So those were introductions, whether they be
18 through third-party marketers that introduced the
19 capital. Broker/dealers would introduce the capital. In
20 some cases, lawyers introduced us to other investors that
21 were looking for access to the space.

22 That's kind of the broad stroke of how it's
23 worked for us.

24 **Q And are the outside -- the outside capital,**
25 **you're discussing, is that sort of infusions into a**

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1 began investing in that space.

2 And from a business perspective, really, the
3 first few years, it was solely balance sheet capital, and
4 I just reinvested all the money back into the firm to
5 both grow the team and to continue investing. So I
6 didn't take anything out for the first several years at
7 all.

8 And then about three years ago or so, we
9 started to shift strategically and we formed the
10 construct of an asset management, a fund-oriented
11 business, whereby now each of our verticals, and we have
12 four of them, the way that we look at it internally, have
13 their own fund vehicles and outside investors and we're
14 effectively serving as the asset manager of those
15 entities.

16 **Q So the four verticals you're thinking of now**
17 **are what?**

18 A So we have Magna Equities. We have Magna
19 Entertainment. We have Magna Real Estate. And then our
20 M&A activities that are currently conducted through the M
21 I or the SPAC franchise that we have built.

22 **Q So focusing on the equities division, what**
23 **types of outside investors has that division brought in**
24 **over time?**

25 A Largely high net worths and families. That's

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1 **particular Magna fund or is that sort of through the**
2 **process of kind of joint ventures on particular deals?**

3 A Right now, we have a fund vehicle that oversees
4 everything.

5 **Q For how long has that been the case?**

6 A Since the beginning of 2017, January 1, 2017.

7 **Q Prior to that, how did Magna sort of take in**
8 **outside capital?**

9 A We would do it through JV vehicles.

10 **Q I think, in your discussion of sort of how the**
11 **business model has changed over time, at the beginning,**
12 **you said sort of the focus was to try to source kind of**
13 **transactions or locate issuers that were interested in**
14 **creative types of financing.**

15 **At the beginning, how did Magna source kind of**
16 **the issuers it was seeking to invest in and then maybe**
17 **describe for me how it's changed over time.**

18 A At the beginning, I would comb through filings,
19 right? So I would research filings. I would also screen
20 for certain attributes, technical attributes, largely,
21 and some fundamental attributes.

22 And then would proceed to call and/or e-mail
23 the issuers directly if I could access their contact
24 information, or I would call and/or e-mail, you know,
25 providers, so lawyers, accountants, et cetera, of those

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1 particular issuers.
 2 That was sort of the initial way that our --
 3 our outreach kind of worked. And then, by a couple years
 4 into the business, we built a brand and a reputation and
 5 started appearing at all the conferences and building a
 6 network within the space. And so it started becoming a
 7 largely referral-based type of situation where, you know,
 8 investment banks and broker/dealers and accountants and
 9 auditors and lawyers were providing us with
 10 opportunities.

11 And that's pretty much today, that's how,
 12 basically, how it works. It's all sort of inbound
 13 referral-based investment opportunities for us.

14 **Q So I guess, prior to kind of the transition**
 15 **over to sort of primarily referral-based investments, I**
 16 **think you said that initially it was you reaching out to**
 17 **companies, seeing if they were interested in financing.**

18 **Did there come a time when you sort of**
 19 **delegated that work to other people at Magna?**

20 A Yes.

21 **Q Okay. Tell me about that.**

22 A That started when my brother came to -- Ari
 23 Sason came to work during his summer -- summer break, in
 24 my bedroom. And so he would do sort of the initial
 25 outreach and then I would come, you know, as a second

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1 voice into the equation.

2 And then, as we started hiring people later
 3 that year, when we had moved into our first office and,
 4 you know, we were starting to take shape, we hired
 5 another person, Ari Morris, who was also doing that sort
 6 of outreach-related work.

7 And then, in the first few years, we hired a
 8 couple more people who were doing more so just the
 9 outreach part of it, and then we'd have sort of a next
 10 level up of -- of the hierarchy, if you want to call it
 11 that, of people that kind of took the relationship and
 12 nurtured that from a conversation into, you know, into a
 13 deal, into a transaction thereafter.

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<p style="text-align: right;">Page 142</p> <p>1 [REDACTED] 2 [REDACTED] 3 [REDACTED] 4 [REDACTED] 5 [REDACTED] 6 [REDACTED] 7 [REDACTED] 8 [REDACTED] 9 [REDACTED] 10 [REDACTED] 11 [REDACTED] 12 [REDACTED] 13 [REDACTED] 14 [REDACTED] 15 [REDACTED] 16 [REDACTED] 17 [REDACTED] 18 [REDACTED] 19 [REDACTED] 20 [REDACTED] 21 [REDACTED] 22 [REDACTED] 23 [REDACTED] 24 [REDACTED] 25 [REDACTED]</p>	<p style="text-align: right;">Page 144</p> <p>1 [REDACTED] 2 [REDACTED] 3 [REDACTED] 4 [REDACTED] 5 [REDACTED] 6 And then he ultimately maintained those 7 relationships with the counsel that we ultimately went 8 with, which was Greenberg Traurig, for that for that 9 specific structure. 10 He maintained that relationship with GT as the 11 process kind of went forward. 12 Q So I guess the reason we came on this tangent a 13 little bit was I was asking you sort of the types of 14 documents you remember looking at in connection with the 15 NewLead transactions. 16 We talked about the investment memo, talked 17 about -- I asked you questions about whether you reviewed 18 any of the notes or not. 19 Did you look at any, like, due diligence 20 packages that either Mr. Manuel or his team prepared in 21 connection with these NewLead transactions? 22 A Not that I recall. 23 Q You mentioned that the 3(a)(10) process 24 includes a court component, a filing in court. 25 Did you review any of Magna's filings, court</p>
<p style="text-align: right;">Page 143</p> <p>1 [REDACTED] 2 [REDACTED] 3 [REDACTED] 4 [REDACTED] 5 [REDACTED] 6 [REDACTED] 7 [REDACTED] 8 [REDACTED] 9 [REDACTED] 10 [REDACTED] 11 [REDACTED] 12 [REDACTED] 13 [REDACTED] 14 [REDACTED] 15 [REDACTED] 16 [REDACTED] 17 [REDACTED] 18 [REDACTED] 19 [REDACTED] 20 [REDACTED] 21 [REDACTED] 22 [REDACTED] 23 [REDACTED] 24 [REDACTED] 25 [REDACTED]</p>	<p style="text-align: right;">Page 145</p> <p>1 filings? 2 A Not that I recall, no. 3 [REDACTED] 4 [REDACTED] 5 [REDACTED] 6 [REDACTED] 7 [REDACTED] 8 [REDACTED] 9 [REDACTED] 10 [REDACTED] 11 [REDACTED] 12 [REDACTED] 13 [REDACTED] 14 [REDACTED] 15 [REDACTED] 16 [REDACTED] 17 [REDACTED] 18 [REDACTED] 19 [REDACTED] 20 [REDACTED] 21 [REDACTED] 22 [REDACTED] 23 [REDACTED] 24 [REDACTED] 25 [REDACTED]</p>

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 19 [REDACTED]
 20 **Q** I mean, do you know any of the debt holders?
 21 Do you know what the debts related to or were for?
 22 **A** I don't, no.
 23 **Q** Have you ever discussed particular debts that
 24 were involved in the NewLead 3(a)(10)s with Mr. Manuel?
 25 **A** Never.

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1 **Q** What about with Mr. Morris?
 2 **A** No.
 3 **Q** And what about with Mr. Ari Sason?
 4 **A** No.
 5 **Q** Have you ever had concerns about the legality
 6 of any of the debts or notes that were part of the
 7 NewLead 3(a)(10)s?
 8 **A** No, I haven't.
 9 **Q** Have you ever discussed whether or not any of
 10 the debts that were part of the NewLead 3(a)(10)s were
 11 created just so that Magna could purchase them?
 12 **A** Never discussed that, no.
 13 **Q** I know you said you didn't really interact with
 14 anyone from NewLead, but have you met any of the NewLead
 15 principals, the CEO, CFO, anyone like that?
 16 **A** There was one time where the CEO was in our
 17 office, and I was walking out and I waved into the
 18 conference room, and that was the extent of it.
 19 [REDACTED]
 20 [REDACTED]
 21 [REDACTED]
 22 [REDACTED]
 23 [REDACTED]
 24 **Q** Have you ever met or spoken with any of the
 25 debt holders or noteholders that were part of the NewLead

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1 **3(a)(10)s?**
 2 **A** Never.
 3 **Q** Are you familiar with the name Tony Sharma?
 4 **A** No.
 5 **Q** What about Pallas Holdings?
 6 **A** No.
 7 **Q** What about Perian Salviola?
 8 **A** No.
 9 **Q** What about Panormos Maritime?
 10 **A** No.
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<p style="text-align: right;">Page 167</p> <p>1 [REDACTED] 2 [REDACTED] 3 [REDACTED] 4 [REDACTED] 5 [REDACTED] 6 [REDACTED] 7 [REDACTED] 8 [REDACTED] 9 [REDACTED] 10 [REDACTED] 11 [REDACTED] 12 [REDACTED] 13 [REDACTED] 14 [REDACTED] 15 this document, no. 16 Q Did Magna ultimately enter into contracts with 17 the creditors of NewLead? 18 A Yes. 19 Q Did you sign those? 20 A I did not, no. 21 Q Who signed them? 22 A I don't recall. 23 Q But you're sure you didn't sign them; is that 24 right? 25 A Personally, physically? Correct.</p>	<p style="text-align: right;">Page 169</p> <p>1 [REDACTED] 2 [REDACTED] 3 [REDACTED] 4 [REDACTED] 5 [REDACTED] 6 [REDACTED] 7 [REDACTED] 8 [REDACTED] 9 [REDACTED] 10 [REDACTED] 11 [REDACTED] 12 [REDACTED] 13 [REDACTED] 14 [REDACTED] 15 [REDACTED] 16 [REDACTED] 17 [REDACTED] 18 [REDACTED] 19 [REDACTED] 20 [REDACTED] 21 [REDACTED] 22 [REDACTED] 23 [REDACTED] 24 [REDACTED] 25 [REDACTED]</p>

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1 **Q** Were you involved in any of the discussions
2 concerning the remittance schedule for Pallas Holdings?

3 A No.

4 **Q** Is that your signature on behalf of Hanover
5 Holdings on the amendment on page 5203?

6 A That's an E signature.

7 **Q** So that's an electronic signature we were
8 talking about earlier?

9 A Correct.

10 **Q** Did you affix your electronic signature to this
11 amendment?

12 A I wouldn't have, no.

13 **Q** Who would have?

14 A It could have been anybody on the equities team
15 at that point in time.

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1 have been effectively Marc Manuel, who would then have
2 ordered somebody else to do it. I don't believe Marc was
3 physically doing it either from an electronic
4 perspective, but he would tell a member of the research
5 team, okay, you know, you could go forward and
6 electronically stamp it, or something like that.

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22 **Q** Do you know who was authorized to affix your
23 electronic signature to this amendment in connection with
24 this NewLead 3(a)(10)?

25 A Right. That could have been -- well, it could

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<p style="text-align: right;">Page 198</p> <div style="background-color: black; width: 100%; height: 100%;"></div>	<p style="text-align: right;">Page 200</p> <div style="background-color: black; width: 100%; height: 100%;"></div>
<p style="text-align: right;">Page 199</p> <div style="background-color: black; width: 100%; height: 100%;"></div>	<p style="text-align: right;">Page 201</p> <div style="background-color: black; width: 100%; height: 100%;"></div> <p>Q Paragraph 2 says, "Hanover owns bona fide claims in the total amount of \$44,822,523.85 against defendant, NewLead Holdings. NewLead, or defendant, for nonpayment of past due debt arising from bona fide loans made or services duly rendered to NewLead (collectively the claim)."</p> <p>Are those facts facts you had personal knowledge of?</p> <p>A So, in reliance upon my team and counsel with whom -- with whom I would rely upon for entering into such an affidavit, yes.</p> <p>Q The reference to bona fide claims and bona fide loans, what's the basis for that statement?</p> <p>A What's the basis in what sense?</p> <p>Q What's the basis for your statement that the claims are bona fide?</p> <p>A The basis is the internal process we undertook</p>

<p>Page 202</p> <p>1 and the assurance of counsel.</p> <p>2 Q Do you have any personal basis?</p> <p>3 A Have I done personal work on each of the</p> <p>4 claims? No.</p> <p>5 Q On any of the claims?</p> <p>6 A No.</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>Page 204</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24 Did you have any negotiations yourself?</p> <p>25 A I had no negotiations directly with NewLead, if</p>
<p>Page 203</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>Page 205</p> <p>1 that's the question.</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

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What do you recall about that meeting?

A I recall he was sitting in a chair where he was -- the back he was sitting -- the back of the chair in front of him, and he -- you know what I mean? Where the -- so he was sitting like the opposite way in the chair.

Q Okay.

A And I recall him being sort of a big, imposing guy, and I recall it was in a hotel room, and I recall something related to a diamond business in California and that he was discussing as another opportunity.

What else do I recall? That's the extent of what I recall.

Q Was there any discussion about Lustrors at that meeting?

A Not that I recall in that meeting.

Q Do you think the focus was on a separate sort of diamond business that he had?

A From what I recall, yes, that's the content of the conversation that I recall, yeah.

Q Did Magna ultimately invest in that diamond business?

A No.

Q What was the purpose of the meeting? Like why did it happen?

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A I believe -- well, it was a conference where there were a bunch of different meetings going on. And Marc Manuel had set up the meeting which was actually, frankly, pretty casual. I mean, it wasn't, you know, a note-taking type of meeting. It was just a sort of get to know one another type of thing. So that was the first and ultimately only time that I personally met him.

And that would happen from time to time where we would be at conferences and the team would introduce me to issuers and whatnot. So it was more a high level, get to know each other type thing.

Q And when was this meeting, both maybe time of year and year?

A It was during the Stanley Cup finals, when the Rangers were in it, so that might have been June-ish.

What year? When were they in the Cup? I don't know. Whenever they were in the Cup. So probably four years ago.

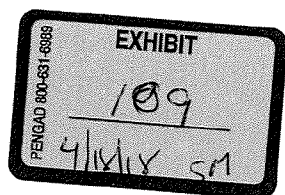
Q 2014?

A Yeah, four years ago, it could be right, yeah, around, that time.

Q Coming back to, I think, where we started on this, which is the meeting with Zirk at the Luxe Hotel.

<p style="text-align: right;">Page 222</p> <div style="background-color: black; width: 300px; height: 180px; margin: 10px 0;"></div> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14 Q Anyone else on the Lustros side that you</p> <p>15 interacted with either in person, on the phone, by</p> <p>16 e-mail, other than Zirk?</p> <p>17 A Not that I recall, no.</p> <p>18 Q What was Zirk's role at Lustros?</p> <p>19 A The CEO.</p> <p>20 Q Okay. Trish Malone, is that a name you've</p> <p>21 heard before?</p> <p>22 A No.</p> <p>23 Q What about Gonzalo Troncoso?</p> <p>24 A No.</p> <p>25 Q Larry Zielke?</p>	<p style="text-align: right;">Page 224</p> <div style="background-color: black; width: 300px; height: 180px; margin: 10px 0;"></div> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
<p style="text-align: right;">Page 223</p> <p>1 A Who?</p> <p>2 Q Larry Zielke?</p> <p>3 A No.</p> <p>4 Q Margaret Jameson?</p> <p>5 A No.</p> <div style="background-color: black; width: 300px; height: 180px; margin: 10px 0;"></div> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p style="text-align: right;">Page 225</p> <div style="background-color: black; width: 300px; height: 180px; margin: 10px 0;"></div> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13 Q What do you know about Walker River</p> <p>14 Investments?</p> <p>15 A I don't know anything about them.</p> <p>16 Q Has Magna ever wired funds to Walker River?</p> <p>17 A Not that I can specifically recall, but if they</p> <p>18 were the party via which the debt purchase was</p> <p>19 consummated with, then it would appear that Magna would</p> <p>20 have, yes.</p> <p>21 Q I guess, just looking at the memo, does Walker</p> <p>22 River Investments appear to be the third party from whom</p> <p>23 Magna was purchasing debt?</p> <p>24 A It does.</p> <p>25 Q What do you know about Margaret Jameson?</p>

<p style="text-align: right;">Page 226</p> <p>1 A I don't know anything about Margaret Jameson.</p> <p>2 Q Have you ever discussed Walker River or</p> <p>3 Margaret Jameson with Mr. Manuel?</p> <p>4 A No.</p> <p>5 Q Have you ever discussed Walker River or</p> <p>6 Margaret Jameson with Matt Turlip?</p> <p>7 A No.</p> <p>8 Q What about with your brother?</p> <p>9 A No.</p> <p>10 Q Was Margaret Jameson Zirk's assistant?</p> <p>11 [REDACTED]</p> <p>12 [REDACTED]</p> <p>13 [REDACTED]</p> <p>14 [REDACTED]</p> <p>15 [REDACTED]</p> <p>16 [REDACTED]</p> <p>17 [REDACTED]</p> <p>18 [REDACTED]</p> <p>19 [REDACTED]</p> <p>20 [REDACTED]</p> <p>21 [REDACTED]</p> <p>22 [REDACTED]</p> <p>23 [REDACTED]</p> <p>24 [REDACTED]</p> <p>25 [REDACTED]</p>	<p style="text-align: right;">Page 228</p> <p>1 [REDACTED]</p> <p>2 [REDACTED]</p> <p>3 [REDACTED]</p> <p>4 [REDACTED]</p> <p>5 [REDACTED]</p> <p>6 [REDACTED]</p> <p>7 [REDACTED]</p> <p>8 [REDACTED]</p> <p>9 [REDACTED]</p> <p>10 [REDACTED]</p> <p>11 [REDACTED]</p> <p>12 [REDACTED]</p> <p>13 [REDACTED]</p> <p>14 [REDACTED]</p> <p>15 [REDACTED]</p> <p>16 [REDACTED]</p> <p>17 [REDACTED]</p> <p>18 [REDACTED]</p> <p>19 [REDACTED]</p> <p>20 [REDACTED]</p> <p>21 [REDACTED]</p> <p>22 [REDACTED]</p> <p>23 [REDACTED]</p> <p>24 [REDACTED]</p> <p>25 [REDACTED]</p>
<p style="text-align: right;">Page 227</p> <p>1 Q Do you know how Walker River used the funds</p> <p>2 that Magna sent to it?</p> <p>3 A No, no.</p> <p>4 Q Have you discussed how Walker River was using</p> <p>5 the funds that Magna sent to it with anyone at Magna?</p> <p>6 A I haven't, no. That's not typical practice to</p> <p>7 understand how the third party is using the funds.</p> <p>8 [REDACTED]</p> <p>9 [REDACTED]</p> <p>10 [REDACTED]</p> <p>11 [REDACTED]</p> <p>12 [REDACTED]</p> <p>13 [REDACTED]</p> <p>14 [REDACTED]</p> <p>15 [REDACTED]</p> <p>16 [REDACTED]</p> <p>17 [REDACTED]</p> <p>18 [REDACTED]</p> <p>19 [REDACTED]</p> <p>20 [REDACTED]</p> <p>21 [REDACTED]</p> <p>22 [REDACTED]</p> <p>23 [REDACTED]</p> <p>24 [REDACTED]</p> <p>25 [REDACTED]</p>	<p style="text-align: right;">Page 229</p> <p>1 [REDACTED]</p> <p>2 [REDACTED]</p> <p>3 [REDACTED]</p> <p>4 [REDACTED]</p> <p>5 [REDACTED]</p> <p>6 [REDACTED]</p> <p>7 [REDACTED]</p> <p>8 [REDACTED]</p> <p>9 [REDACTED]</p> <p>10 [REDACTED]</p> <p>11 [REDACTED]</p> <p>12 [REDACTED]</p> <p>13 [REDACTED]</p> <p>14 [REDACTED]</p> <p>15 [REDACTED]</p> <p>16 [REDACTED]</p> <p>17 [REDACTED]</p> <p>18 [REDACTED]</p> <p>19 [REDACTED]</p> <p>20 [REDACTED]</p> <p>21 [REDACTED]</p> <p>22 [REDACTED]</p> <p>23 [REDACTED]</p> <p>24 [REDACTED]</p> <p>25 [REDACTED]</p>



Due Diligence Package

NewLead Holdings, Ltd.

Balance Sheet Enhancement Program

Pallas Holdings LLC

November 7, 2013

5 HANOVER SQUARE | NEW YORK, NY | 10004
p. 347.491.4240 | f. 646.737.9948

FOIA - Confidential Treatment Requested

MAGNA005189

SEC-SASON-000028279

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DEBT PURCHASE AGREEMENT

This Debt Purchase Agreement (this "**Agreement**") is entered into effective as of November 4, 2013 (the "**Effective Date**") by and between Hanover Holdings I, LLC, a New York limited liability company (the "**Purchaser**"), and the creditor ascribed hereto (the "**Creditor**") and identified on the Transaction Summary attached hereto as Schedule I attached hereto (the "**Transaction Summary**"). The Creditor and the Purchaser are each sometimes referred to herein as a "**Party**" and, together, the "**Parties**".

WITNESSETH:

WHEREAS, the company named on the Transaction Summary attached hereto (the "**Company**") owes outstanding indebtedness to the Creditor in the total amount set forth on the Transaction Summary attached hereto (the "**Total Indebtedness**", and the amount thereof, the "**Total Indebtedness Amount**"); and

WHEREAS, the Purchaser desires to purchase, and the Creditor desires to sell, each of (i) that portion of the Creditor's Total Indebtedness Amount equal to the purchased debt amount as set forth in the Transaction Summary attached hereto (the "**Purchased Debt Amount**") and (ii) all rights to receive any cash, interest, fees, expenses, damages penalties and/or other amounts in respect of or in connection with such Purchased Debt Amount of the Total Indebtedness (collectively, the "**Distributions**") and each of the documents, agreements, bills and/or other instruments (whether now existing or hereafter arising) which evidence, create and/or give rise to or affect in any material way such Purchased Debt Amount of the Total Indebtedness, including, without limitation, any distributions made by the Company in respect of such Purchased Debt Amount of the Total Indebtedness (all of the foregoing, collectively, the "**Purchased Debt**").

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto hereby agree as follows:

1. **Purchase and Sale.** Effective as of the Effective Date, the Purchaser hereby purchases from the Creditor, and the Creditor hereby sells, transfers, conveys and assigns to the Purchaser, for the consideration set forth herein, all right, title and interest of the Creditor in and to the Purchased Debt (including, without limitation, the right to bring legal action against the Company with respect to the Purchased Debt), with Creditor retaining that portion of the Creditor's Total Indebtedness Amount equal to the remaining debt amount as set forth in the Transaction Summary attached hereto (the "**Remaining Debt Amount**").

2. **Court Approval.** As soon as practicable after the Effective Date, the Purchaser shall file an action ("**Action**") against the Company in a U.S federal or state court of competent jurisdiction (the "**Court**") for collection of the Purchased Debt. Promptly after the Action is commenced, the Purchaser shall seek to settle the Action on terms acceptable to the Purchaser in its sole discretion and, by appropriate motion or other pleading, shall seek approval from the Court of such settlement.

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3. Payment of Purchase Price; Future Distributions. The total purchase price for the Purchased Debt is \$6,000,000.00 (the “**Purchase Price**”) and shall be paid by the Purchaser to the Creditor in cash, by wire transfer of immediately available funds in accordance with the wire transfer instructions for the Creditor set forth in an attachment hereto, pursuant to Exhibit C, provided ongoing compliance with all terms set forth in a stipulation of settlement of the Purchased Debt between the Purchaser and the Company (“**Settlement Agreement**”) approved by an order of the Court (“**Court Approval**”), including, without limitation, the timely receipt by the Purchaser of all shares of common stock of the Company, if any, to be issued to the Purchaser pursuant to the Settlement Agreement (including all shares of common stock of the Company, if any, issuable pursuant to all adjustment or “true-up” provisions set forth in the Settlement Agreement) in the manner set forth in and in full compliance with the Settlement Agreement and the Court Approval following entry of the Court Approval. If the Creditor shall hereafter receive any Distributions or any notices or other documents on account of or with respect to the Purchased Debt, the Creditor shall accept and hold the same on behalf of and in trust for the Purchaser and shall use its best efforts to deliver the same forthwith to the Purchaser in the same form received with the endorsement of the Creditor (without recourse) where necessary or appropriate within five (5) business days. The Creditor acknowledges and agrees that all Distributions are the property of the Purchaser.

4. Termination. If Court Approval has not occurred on or prior to _____, 2013,⁶ either the Purchaser or the Creditor shall have the right to terminate and cancel this Agreement by providing written notice of termination to the other party and the Company at any time after such date and prior to Court Approval. If termination is so effected, (i) this Agreement shall be deemed void *ab initio* and of no further force or effect, (ii) no sale or assignment of the Purchased Debt shall have occurred or be deemed to have occurred, (iii) the Creditor shall return to the Purchaser the full amount of the Purchase Price previously paid by the Purchaser to the Creditor in accordance with Section 3 above in cash, by wire transfer of immediately available funds in accordance with the wire transfer instructions for the Purchaser to be provided, not later than the second (2nd) business day after such termination, and (iv) the Purchaser shall dismiss the Action.

5. Representations, Warranties and Covenants. The Creditor hereby represents, warrants and covenants to the Purchaser as follows as of the Effective Date:

(a) The Purchased Debt is a bona fide outstanding claim against the Company, and is an enforceable obligation against the Company arising in the ordinary course of business, for money either (x) loaned to the Company by the Creditor or (y) due and payable to the Creditor for services rendered pursuant to a written agreement, by and between the Creditor and the Company (and/or one or more of its subsidiaries), in each case, in good faith. The Purchased Debt is currently due and owing and is payable in full. The Creditor did not enter into the transaction giving rise to the Purchased Debt in contemplation of any sale or distribution of any securities of the Company.

(b) The documents attached hereto are true, correct and complete copies of all documentation underlying the Purchased Debt. The Purchased Debt is not subject to dispute and the Company is unconditionally obligated to pay the full Purchased Debt Amount without defense,

⁶ 90 days after Effective Date.

counterclaim or offset. To the knowledge of the Creditor, the Company's failure to pay is due solely and exclusively to financial inability.

(c) The Creditor is the sole owner of the Purchased Debt, free and clear of all security interests, liens, pledges, claims (pending or threatened), charges, escrows, encumbrances, lock-up arrangements, options, rights of first offer or refusal, community property rights, mortgages, indentures, security agreements or other agreements, arrangements, contracts, commitments, understandings or obligations, whether written or oral and whether or not relating in any way to credit or the borrowing of money (collectively, the "Liens"). The Creditor has not previously sold, transferred, encumbered or released any part of the Purchased Debt. The purchase and sale of the Purchased Debt as contemplated herein will (i) pass good and marketable title to the Purchased Debt to the Purchaser, free and clear of all Liens, and (ii) convey, free and clear of all Liens, any and all rights and benefits incident to the ownership of such Purchased Debt. There has been no modification, compromise, forbearance, or waiver entered into or given with respect to the Purchased Debt. There is no action based on the Purchased Debt that is currently pending in any court or other legal venue and no judgments based upon the Purchased Debt have been previously entered in any legal proceeding.

(d) There are no taxes due, payable or withholdable as an incident of the Creditor's provision of services; no taxes will be due, payable or withholdable as a result of settlement of the Purchased Debt; and the Creditor will at all times promptly withhold (if applicable) and pay when due any federal, state, local and/or foreign taxes due as a result of payment of the Purchase Price.

(e) The Creditor has all necessary power and authority to (i) execute, deliver and perform all of its obligations under this Agreement, and (ii) sell, convey, transfer and assign the Purchased Debt to the Purchaser. The Creditor has such knowledge and experience in business and financial matters that it is able to protect its own interests and evaluate the risks and benefits of entering into this Agreement. The Creditor acknowledges and agrees that it has had an opportunity to conduct its own due diligence and consult with its own legal counsel, and tax, financial and other advisors, and that the Creditor is not relying in that regard on the Purchaser. The Creditor acknowledges that the Purchaser is not making any representations or warranties whatsoever, including, without limitation, about the Company.

(f) The Creditor is an entity duly organized, validly existing and in good standing under the laws of the jurisdiction of its organization with full right, corporate, partnership or other applicable power and authority to enter into and to consummate the transactions contemplated by this Agreement and otherwise to carry out its obligations hereunder. The execution, delivery and performance of this Agreement by the Creditor have been duly authorized by all requisite action on the part of the Creditor. This Agreement has been duly executed and delivered by the Creditor and constitutes the legal, valid and binding obligation of the Creditor, enforceable against the Creditor in accordance with its terms, except as may be limited by applicable bankruptcy, insolvency or similar laws affecting creditors' rights generally or the availability of equitable remedies.

(g) The Creditor is not and within the past 90 days has not been (i) an employee, officer, director or direct or indirect beneficial owner of more than ten percent (10%) of any class of equity security of the Company, (ii) directly or indirectly through one or more intermediaries in

control, controlled by or under common control with the Company, and (iii) is not otherwise an "affiliate" of the Company (as defined in Rule 144 under the Securities Act of 1933, as amended). For purposes of this paragraph, the "Creditor" includes any person that would be included with the Creditor for purposes of Rule 144(a)(2).

(h) The execution and delivery of this Agreement by the Creditor and the performance of all of its obligations hereunder (i) do not and will not violate, conflict with, breach, or constitute a default under, any material contract, agreement or commitment binding upon such Creditor, and (ii) do not and will not conflict with or violate any applicable law, rule, regulation, judgment, order or decree of any court or other government authority having jurisdiction over such Creditor or the Purchased Debt.

(i) There is no action, suit, inquiry, notice of violation, proceeding or investigation pending or, to the knowledge of the Creditor, threatened, against or affecting the Creditor or any of its assets before or by any court, arbitrator, governmental or administrative agency, or regulatory authority that adversely affects or challenges the legality, validity or enforceability of, or that could have or reasonably be expected to result in a material adverse effect on this Agreement or the Purchased Debt.

(j) The Creditor is not, directly or indirectly, providing any consideration to or investing in any manner in, and will not at any time in the future provide any consideration or investment to, the Company, any affiliate of the Company, or any other person for or in connection with entering into this Agreement or selling the Purchased Debt.

(k) The Creditor is not, directly or indirectly, receiving any consideration from or being compensated in any manner by, and will not at any time in the future accept any consideration or compensation from, the Company, any affiliate of the Company, or any other person (except the Purchaser pursuant to this Agreement) for or in connection with entering into this Agreement or selling the Purchased Debt.

(l) The Creditor is not under the jurisdiction of a court in a Title 11 or similar case (within the meaning of Section 368(a)(3)(A) (or related provisions) of the United States Bankruptcy Code, 11 U.S.C. Section 101 et seq., as amended from time to time) or involved in any insolvency proceeding or reorganization.

(m) The Creditor is not selling the Purchased Debt "on the basis of" (as defined in Rule 10b5-1 of the Securities Exchange Act of 1934, as amended) any material, non-public information concerning the Company or any of the Company's securities.

(n) The Creditor will immediately advise the Purchaser if any of the foregoing representations and warranties ceases to be true and correct at any time up to the time of the Court Approval.

6. Cooperation. The Creditor will furnish the Purchaser with all documentation and evidence supporting the Purchased Debt, and reasonably cooperate in providing any other information and taking any other action that the Purchaser deems necessary or appropriate to prosecute the action to collect the Purchased Debt. Upon the Purchaser's reasonable request, the Creditor shall duly execute and deliver, or shall cause to be duly executed and delivered, to the

Purchaser such further instruments and do and cause to be done such further acts as may be necessary or proper in the opinion of the Purchaser to effectuate the intent and purpose of, and to carry out the terms of, this Agreement, and to cause the Purchaser to become the legal and beneficial owner of the Purchased Debt.

7. Attorney-in-Fact. The Creditor hereby irrevocably appoints the Purchaser as its true and lawful attorney-in-fact with respect to the Purchased Debt and authorizes the Purchaser to act in the Creditor's name, place and stead, to demand, sue for, compromise and recover all such sums of money which are, or may hereafter become due and payable for, or on account of the Purchased Debt herein purchased by the Purchaser. The Creditor hereby grants unto the Purchaser full authority to do all things necessary to enforce the Purchased Debt and any rights thereunder. The Creditor agrees that the powers granted by this paragraph to the Purchaser are discretionary in nature and exercisable at the sole option of the Purchaser. The Purchaser shall have no obligation to, prove, defend or take any affirmative action with respect to providing the validity of the Purchased Debt or the Total Indebtedness.

8. Indemnification. The Creditor agrees to indemnify and hold the Purchaser and its officers, directors, employees, agents and controlling persons harmless from and against any and all losses, claims, damages, costs expenses and liabilities, including without limitation, reasonable attorneys' fees and expenses, which result from (i) any act or omission by the Creditor in connection with or in any way related to the Purchased Debt, (ii) the Creditor's breach of any of the Creditor's representations, warranties, covenants or agreements set forth herein or (iii) any obligation of the Creditor or the Purchaser to disgorge, in whole or in part, or otherwise reimburse (by setoff or otherwise) the Company or any other person or entity for any payments, distributions, property, setoffs or recoupments received, applied or effected by or for the account of the Creditor under or in connection with the Purchased Debt.

9. Fees and Expenses. The Creditor shall pay the fees and expenses of its advisers, counsel, accountants and other experts, if any, and all other expenses incurred by such party incident to the negotiation, preparation, execution, delivery and performance of this Agreement. The Creditor understands that the Purchaser shall not be liable for any commissions, selling expenses, orders, purchases, contracts, taxes, withholding, or obligations of any kind resulting from any of the Creditor's transactions or arising out of settlement of the Purchased Debt. The Creditor agrees to indemnify, defend and hold the Purchaser and its affiliates harmless with respect to the foregoing and all other obligations of the Creditor incident to this Agreement.

10. Choice of Law. This Agreement shall be governed by and construed according to the laws of the State of New York, without giving effect to its choice of law principles. The Parties agree that all actions and proceedings arising out of or relating directly or indirectly to this Agreement or any ancillary agreement or any other related obligations shall be litigated solely and exclusively in the state or federal courts located in the City of New York, New York, and that such courts are convenient forums. Each Party hereby submits to the personal jurisdiction of such courts for purposes of any such actions or proceedings.

11. Limitation of Damages. Each of the Parties hereby waives any right which it may have to claim or recover any incidental, special, exemplary, punitive or consequential damages or any damages other than, or in addition to, actual damages. The Purchaser shall have the right, in the

Purchaser's sole discretion, to determine which rights, liens, security interests or remedies the Purchaser may at any time pursue, relinquish, subordinate, or modify or to take any other action and incur any costs or expenses with respect thereto and such determination will not in any way modify or affect any of the Purchaser's rights hereunder. The Purchaser shall have no liability hereunder for any delay in or failure to obtain Court Approval, or for any other causes beyond Purchaser's control. Any liability of the Purchaser for any breach or default hereunder shall be limited to a return of the Purchased Debt to the Creditor.

12. Notices. All notices and other communications shall be in writing and shall be provided to the recipient Party to the addresses set forth on the page following the signature page hereof. All notices and communications shall be deemed made and effective as follows: (i) if transmitted for overnight delivery via a nationally recognized delivery service, the first business day after being delivered by the transmitting Party to such overnight delivery service, (ii) if faxed, when transmitted in legible form by facsimile machine to the recipient Party's correct facsimile machine number, (iii) if by e-mail, when transmitted by e-mail, or (iv) if mailed via regular U.S. mail, upon delivery. Any Party may designate a superseding notice contact name, street address, e-mail address or fax number by providing the other Parties with written notice pursuant to the provisions hereof.

13. Amendments and Waivers. No provision of this Agreement may be waived or amended except in a written instrument signed, in the case of an amendment, by the Parties, or, in the case of a waiver, by the Party against whom enforcement of such waiver is sought. No waiver of any default shall be deemed to be a continuing or a waiver of any subsequent default or a waiver of any other provision, condition or requirement hereof, nor shall any delay or omission of any Party to exercise any right hereunder in any manner impair the exercise of any such right.

14. Construction; Survival. The headings herein are for convenience only, do not constitute a part of this Agreement and shall not be deemed to limit or affect any of the provisions hereof. The language used in this Agreement will be deemed to be the language chosen by the Parties to express their mutual intent, and no rules of strict construction will be applied against any Party. The representations and warranties contained herein shall survive the closing of the transactions contemplated herein and the assignment of the Purchased Debt.

15. Confidentiality. Each of the Parties hereby agrees, without the prior written consent of the other, to not disclose, and to otherwise keep confidential, the sale of the Purchased Debt contemplated hereby, except to the extent that disclosure thereof is required by law, rule or regulation or requested by regulator; provided, however, that each of the Parties may disclose information regarding such sale to their respective accountants, attorneys, limited partners, shareholders and other interest holders.

16. Successors and Assigns; No Third Party Beneficiaries. The Purchaser may assign this Agreement or any rights or obligations hereof to any entity in which the Purchaser holds equity interests without the prior consent of the Creditor; provided that such entity shall assume all of the rights and obligations of the Purchaser hereunder that have been so assigned simultaneously with such assignment. This Agreement is intended for the benefit of the Creditor and the Purchaser and their respective successors and permitted assigns and is not for the benefit of, nor may any provision hereof be enforced by, any other person.

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17. **Entire Agreement.** This Agreement, together with the exhibits hereto, contains the entire agreement and understanding of the Parties, and supersedes all prior and contemporaneous agreements, term sheets, letters, discussions, communications and understandings, both oral and written, concerning the sale, transfer, conveyance and assignment of the Purchased Debt, which the Parties acknowledge have been merged into this Agreement.

18. **Signature.** This Agreement may be executed in counterparts and by facsimile, pdf or other electronic means, each of which shall constitute an original and all of which when taken together shall constitute one document.

IN WITNESS WHEREOF, the parties hereto have caused this Debt Purchase Agreement to be duly executed, to be effective as of the Effective Date set forth above.

Dated as of November 4, 2013:

Dated as of _____, 2013:

CREDITOR:

PURCHASER

PALLAS HOLDINGS LLC

HANOVER HOLDINGS I, LLC

By: Perian Salviaola

By: _____

Name: Perian Salviaola

Name: _____

Title: Manager

Title: _____

Type of Entity: LLC

State or Jurisdiction of Formation:

Delaware

EIN or other Tax ID No:

90-0576333

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Perian

To: 16467579948 From: 15617568995 Date: 11/04/15 Time: 9:00 AM Page: 08

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Addresses for Notice
Wire Transfer Information

If to Purchaser:

Hanover Holdings I, LLC
 c/o Magna Group
 5 Hanover Square
 New York, NY 10004
 Telephone: (347) 491-4240
 Facsimile: (646) 737-9948
 Attention: Marc Manuel

with a copy (which shall not constitute notice) to:

Greenberg Traurig, LLP
 The MetLife Building
 200 Park Avenue
 New York, NY 10166
 Attention: Anthony J. Marsico, Esq.
 Fax No.: (212) 805-9362
 Email: marsicoa@gtlaw.com

If to Creditor:

Name:

Pallas Holdings, LLC

Address:

555 S. Federal Highway
#300
Boca Raton FL 33432

Attention:

Perian Salviola

Phone:

(561) 674 6003

Fax:

(561) 756 8993

Email:

psalviola@yahoo.com

Wire transfer instructions for Creditor:

Bank: Chase

ABA No.: 021000021

Account No.: 881459317

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Schedule I

Transaction Summary

Company Name: NewLead Holdings Limited, a Bermuda corporation

Creditor Name: PALLAS HOLDINGS LLC

Total Indebtedness Amount: \$6,000,000.00 USD (Amount of Total Indebtedness payable from Company to Creditor)

Purchased Debt Amount: \$6,000,000.00 USD (Amount of Total Indebtedness to be sold hereunder)

Remaining Debt Amount: \$0.00 USD (Amount of Total Indebtedness not being sold hereunder)

Purchase Price: \$6,000,000.00 USD (Purchase Price of Purchased Debt)

Documentation of Debt (complete copies of all documentation attached):

- ☐ Written contract(s) attached as Exhibit A
- ☐ Invoice(s) attached as Exhibit B

NY 242800224v1

To: 15617568992 From: 15617568992 Date: 11/04/13 Time: 9:00 AM Page: 10
Nov 04 13 12:37p Perian 5617568992 p.10

Exhibit A

Written Contract(s)

(see attached)

NY 242800224v1

To: 10467579948 From: 15617568995 Date: 11/04/15 Time: 9:00 AM Page: 11
Nov 04 13 12:37/p Perian 5617568992 p.11

Exhibit B

Invoice(s)

NY 242800224v1

Exhibit C. Remittance Schedule

Payment Date	Additional Amount Remitted
Effective Date (November 15, 2013)	\$3,000,000
+ 90 Days	\$333,333
+120 Days	\$333,333
+150 Days	\$333,333
+180 Days	\$333,333
+210 Days	\$333,333
+240 Days	\$333,333
+270 Days	\$333,333
+300 Days	\$333,333
+330 Days	\$333,336
Total	\$6,000,000

To: 18467579948

From: 15617568992

Date: 11/11/13

Time: 11:16 AM Page: 61

Nov 11 13 02:59p

Perian

5617568992

p.1

Amendment to Exhibit C**Exhibit C. Remittance Schedule**

Payment Date	Additional Amount Remitted
November 14, 2013	\$750,000
Court Approval + 3 Trading Days	\$2,250,000
Court Approval + 60 Days	\$750,000
Court Approval + 90 Days	\$750,000
Court Approval + 120 Days	\$750,000
Court Approval + 150 Days	\$750,000
Total	\$6,000,000

The above Exhibit C. Remittance Schedule to the Debt Purchase Agreement between the Creditor and the Purchaser fully supersedes any previous Exhibit C.

Acknowledged:

Dated as of Nov 11, 2013:

Dated as of _____, 2013:

CREDITOR:**PURCHASER**

PALLAS HOLDINGS LLC

HANOVER HOLDINGS I, LLC

By: By: Name: Perian Salasola

Name: _____

Title: manager

Title: _____

INTERNAL DUE DILIGENCE QUESTIONNAIRE

Prepared By	Andrew Reggev	Date Updated	11/6/13
Final Approvals	Research: MT		

Summary
<ul style="list-style-type: none"> Purchasing \$6,000,000 of debt from Pallas Holdings, LLC. The debt was issued on September 26, 2013 as a part of NewLead's acquisition of the Viking Acquisition Group, LLC which includes the Viking Wash Plant The company sent back all requested diligence items, as detailed below. We did not find any adverse results when conducting our own diligence on the entity and related individuals, as recorded below. We have received a certificate of formation on the entity, and we were able to confirm officer information via LexisNexis. We have received an executed Debt Purchase Agreement for the transaction. We recommend this debt purchase.

GENERAL INFORMATION	
Name of Company	Pallas Holdings, LLC
Description of Deal with NEWL	<p>On September 26, 2013 Pallas Holdings LLC issued NewLead a \$6,000,000 Promissory Note.</p> <p>The note was to have a balloon payment on October 21, 2013.</p> <p>In exchange for the note, Pallas agreed to transfer all right, title, and interest to Viking Acquisition Group, LLC, which includes the Viking Wash Plant.</p>
Transaction Type	BSEP DPA under NEWL 3
Transaction Size	Total of \$6,000,000 in debt assigned.
List of Any Parties Interfaced (*all must be diligenced)	Perian Salviola
Do we have all due diligence items from the Debt Holder?	<p>We currently have:</p> <ul style="list-style-type: none"> DD Questionnaire Certificate of Formation Promissory Note

THIRD PARTY BACKGROUND CHECK	
What are the names of the individuals and/or firms that are holding the debt or shares we are purchasing?	Pallas Holdings, LLC

THIRD PARTY ONE (Pallas Holdings, LLC)	
Firm Google Searches <u>Fraud (Link)</u> : No material adverse results <u>Scam (Link)</u> : No material adverse results <u>Stock Scam (Link)</u> : No material adverse results <u>Litigation (Link)</u> : No material adverse results <u>Investigation (Link)</u> : No material adverse results <u>Lawsuit (Link)</u> : No material adverse results <u>SEC Investigation (Link)</u> : No material adverse results <u>SEC (Link)</u> : No material adverse results Executive Google Searches Perian Salviola: <u>Fraud (Link)</u> : No material adverse results <u>Scam (Link)</u> : No material adverse results <u>Stock Scam (Link)</u> : Perian is named in an article involving Mr. Tony Sharma, but there does not appear to be any direct linkage between the two <u>Litigation (Link)</u> : No material adverse results <u>Investigation (Link)</u> : No material adverse results <u>Lawsuit (Link)</u> : No material adverse results <u>SEC Investigation (Link)</u> : No material adverse results <u>SEC (Link)</u> : No material adverse results	Pacer Search (Link) (Link) No matching cases to the entity or individual. LexisNexis Search (Link) (Link) Able to match Perian to a profile on Lexisnexis, no material results found. 3 outside, vehicle related charges (speeding). Social Media Background Check (Link) No profiles found SEC Records Search <u>Fraud</u> : No material adverse results <u>Scam</u> : No material adverse results <u>Stock Scam</u> : No material adverse results <u>Litigation</u> : No material adverse results <u>Investigation</u> : No material adverse results <u>Lawsuit</u> : No material adverse results

11/6/2013

Magna Group, LLC

3(a)(10) Due Diligence Requests
DEBT HOLDER DUE DILIGENCE REQUESTS

Responses

1	What is the balance of the Liability(s) being purchased?	6,000,000
2	<p><i>Third Party debt holder Information:</i></p> <ul style="list-style-type: none"> · Contact Info for Signor: Name, address, phone number, and email address · Consent to a background check · Is the third party an affiliate or non-affiliate as defined by the SEC? · A government document linking Individual signing off on to the company they are representing (i.e.: Incumbency Certificate, Tax Return, Board Resolution) 	<p>Perian Salviola; 555 S Federal Highway #300 Boca Raton, FL 33432 561-674-6063; psalviola@yahoo.com</p> <p>Yes</p> <p>no</p> <p>Attached</p>
3	Will wire be sent to a Bank Account in the Third Party's exact name? If no, additional due diligence shall be required.	Yes, Pallas Holdings, LLC
<p><i>**Please be advised that this is only a preliminary list and more requests may be required pending the preliminary information provided.</i></p>		

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 05/05/2010
FILED 01:39 PM 05/05/2010
SRV 100465157 - 4819932 FILE

CERTIFICATE OF FORMATION
FOR
PALLAS HOLDINGS, LLC,
a Delaware Limited Liability Company

ARTICLE I
Name

The name of this limited liability company is PALLAS HOLDINGS, LLC (the "Company").

ARTICLE II
Business Purpose

The purpose of the Company is to engage in any lawful activities for which a limited liability company may be organized under Delaware Code, Title 6, Chapter 18, Limited Liability Company Act, as amended.

ARTICLE III
Address

The mailing address and street address of the principal office of the Company is 595 S. Federal Highway, Suite 600, Boca Raton, Florida 33432.

ARTICLE IV
Duration

The Company shall exist until December 31, 2025, unless terminated or dissolved sooner in accordance with the Company's Operating Agreement.

ARTICLE V
Registered Office and Agent

The address of the Company's registered office in the State of Delaware is 615 South DuPont Highway, Dover, Delaware 19901. The name of its Registered Agent at such address is CorpDirect Agents, Inc.

IN WITNESS WHEREOF, the undersigned, being an authorized person, has executed this Certificate of Formation, on this 5th day of May, 2010.

By: 
TERIAN SALVIOLA, Authorized Person

State of FLORIDA)
) ss:
County of PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of May, 2010, by PERIAN SALVIOLA, Authorized Person, who [] is personally known to me or [☒] has produced Florida Driver's License as identification.

MYRILL ROBERTS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00745349
EXPIRES 1/2/2012
RENEWED THRU 1-4-12 NOTARY

Myrill L. Roberts
Notary Public, State of Florida
Print Name: Myrill L. Roberts
My Commission Expires: 1/2/2012

T:\WP\ed\CORP\SALVIOLA\Articles of Organization (Certificate of Formation)- Delaware-v2.doc

PROMISSORY NOTE

\$6,000,000.00

September 26, 2013

FOR VALUE RECEIVED, Newlead Holdings, LTD., a company organized in Bermuda (the "**Maker**"), hereby promises to pay to the order of Pallas Holdings, LLC, with an address at 555 S. Federal Highway, Suite 380, Boca Raton, FL 33432, and any subsequent successors or assigns as holders of this Note (the "**Holder**" or "**Holders**") in the manner hereinafter provided, the principal sum of Six Million Dollars (\$6,000,000.00) together without interest on the outstanding principal balance from this date until balloon payment of all funds on this Note paid October 21, 2013 (the "**Payment Date**") in accordance with the provisions hereinafter set forth.

1. Payment of Principal. Principal hereunder shall be payable in its entirety on the Payment Date, in exchange for transfer of all of Holder's right, title and interest under, in and to the Ownership Interests in Viking Acquisition Group, LLC, a Kentucky limited liability company ("VAG" or "Company") described on the unit purchase agreement (the "**Purchase Agreement**") attached hereto as Exhibit A under the terms and conditions described in this agreement and subject to due diligence confirming the character of the rights transferred under the Purchase Agreement.

2. Payment Information. Payment shall be made on the Payment Date into an account specified by the Holder.

3. Events of Default. An "**Event of Default**" shall exist under this Note in the event Maker shall fail to make the payment due under this Note where the Holder is offering to sell the Company on this Payment Date and the contingencies of Paragraph 1 have not been met.

4. Payment of Taxes and Expenses. Holder agrees to pay all its taxes owed when payment is made under this Note.

5. Maker's Covenants. Maker agrees that (a) the obligation evidenced by this Note is an exempted transaction under the Truth-in-Lending Act, 15 U.S.C § 1601, *et seq.* (1982); and (b) said obligation constitutes a business loan for the purpose of the application of any laws that distinguish between consumer loans and business loans and that have as their purpose the protection of consumers in the state in which the Property (as herein defined) is located.

12. Severability. The parties hereto intend and believe that each provision of this Note comports with all applicable local, state and federal laws and judicial decisions. However, if any provision or any portion of any provision contained in this Note is held by a court of law to be invalid, illegal, unlawful, void or unenforceable as written in any respect, then it is the intent of all parties hereto that such portion or provision shall be given force to the fullest possible extent that it is legal, valid and enforceable, that the remainder of the Note shall be construed as if such illegal, invalid, unlawful, void or unenforceable portion or provision was not contained therein, and that the

rights, obligations and interests of Maker and Holder under the remainder of this Note shall continue in full force and effect.

16. Extension. This Note, or any payment hereunder, may be extended from time to time by agreement in writing between Maker and Holder without in any other way affecting the liability and obligations of Maker and Maker Parties, if any.

19. Notices. All notices or other communications under this Note shall be given to the Maker and to the Holder.

20. Governing Law. THIS NOTE SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF DELAWARE GIVING EFFECT TO THE CONFLICT OF LAWS PRINCIPLES THEREOF. IN ANY LITIGATION IN CONNECTION WITH OR TO ENFORCE THIS NOTE, THE MAKER HEREBY IRREVOCABLY CONSENTS AND CONFERS PERSONAL JURISDICTION ON THE STATE COURTS OF DELAWARE OR ON THE UNITED STATES DISTRICT COURT OR THE UNITED STATES BANKRUPTCY COURT FOR THE DELAWARE DISTRICT.

21. Waiver of Jury Trial. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, THE PARTIES HEREBY IRREVOCABLY AND UNCONDITIONALLY WAIVE ALL RIGHT TO TRIAL BY JURY IN ANY ACTION, SUIT OR PROCEEDING THAT RELATES TO OR ARISES OUT OF THIS NOTE OR THE ACTS OR FAILURE TO ACT OF OR BY HOLDER IN THE ENFORCEMENT OF ANY OF THE TERMS OR PROVISIONS OF THIS NOTE.

23. No Oral Modification. This Note may not be modified or discharged orally, but only by an agreement in writing signed by the party against whom enforcement or any waiver, modification or discharge is sought.

24. Time. Time is of the essence with regard to the performance of the obligations of Maker in this Note and each and every term, covenant and condition herein by or applicable to Maker.

25. Captions. The captions and headings of the paragraphs of this Note are for convenience only and are not to be used to interpret, define or limit the provisions hereof.

28. Limitation on Recourse.

The recourse of Holder under this note SHALL BECOME NULL AND VOID and shall be of no further force and effect in the event of:

(1) Fraud or misrepresentation, whether affirmative or by omission, of a material fact by Holder or any principals of Holder in connection with this Note or the other documents related to transfer of the Company; or

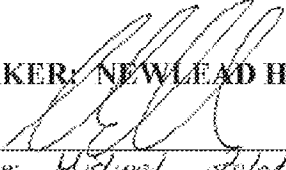
(2) Holder's default or violation of the documents enabling Maker's purchase of the Company; or


(3) if the Company or any part thereof shall become an asset in a voluntary bankruptcy or insolvency proceeding.

29. Exhibits. Exhibit A attached hereto is incorporated herein by reference.

IN WITNESS WHEREOF, Maker has caused this Promissory Note to be executed under seal on the date first above written.

MAKER: NEWLEAD HOLDINGS, LTD

By: 
Name: Michael Deloras
Title: Chairman & CEO



Business Report

FOR INFORMATIONAL PURPOSES ONLY

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Results generated on: 11/5/2013 - 8:03 PM EST

Name Variations/DBAs (2)	Phone Summary (1)	Addresses (5)	Profile Information (0)
Sales Information (0)	Parent Company (0)	Executives (0)	Registered Agents (0)
Industry Information (0)	Company ID Numbers (0)	Internet Domains (0)	Bankruptcies (0)
Judgments and Liens (1)	UCC Liens (0)	Real Property (0)	Motor Vehicles (0)
Watercrafts (0)	Aircrafts (0)	Professional Licenses (0)	Foreclosures (0)
Notice Of Defaults (0)	Business Associates (28)	Person Associates (0)	Sources (11)

Subject Summary

Name	Address	Phone	County/FIPS
PALLAS HOLDING LLC	555 S FEDERAL HWY BOCA RATON, FL 33432-5505	(561) 756-8992	

Name Variations/DBAs - 2 records found

#	Name Variations
1.	PALLAS HOLDING LIC
2.	PALLAS HOLDINGS LLC

Phone Summary - 1 records found

#	Telephone Number
1.	(561) 756-8992

Addresses - 5 records found

#	Address	Dates	County	MSA
1.	555 S FEDERAL HWY 300 BOCA RATON, FL 33432	8/2013	PALM BEACH	West Palm Beach-Boca Raton, FL - 8960
2.	555 S FEDERAL HWY BOCA RATON, FL 33432	9/20/2013	PALM BEACH	West Palm Beach-Boca Raton, FL - 8960
3.	555 S FEDERAL HWY 200 BOCA RATON, FL 33432	3/1/2013		-
4.	S FEDERAL HWY BOCA RATON, FL 33432	7/5/2011	PALM BEACH	-
5.	200 S FEDERAL HWY BOCA RATON, FL 33432	9/1/2012		West Palm Beach-Boca Raton, FL - 8960

Judgments and Liens - 1 records found**1: WV Judgments and Liens Filings****Debtor Information****Original Name:** PALLAS HOLDINGS LLC**Address:** 555 S FEDERAL HWY STE 300, BOCA RATON, FL 33432-6077**Debtor****Company Name:** PALLAS HOLDINGS LLC**Creditor Information****Name:** STATE OF WEST VIRGINIA**Filing Information****Jurisdiction:** WV**Amount:** \$1,182**Original Filing Date:** 7/24/2013

Filing 1**Number:** BK246PG843**Type:** STATE TAX LIEN**Book:** 246**Page:** 843**Agency:** KANAWHA COUNTY CLERK**Agency State:** WV**Agency County:** KANAWHA**Business Associates - 28 records found**

#	Name	Address
1.	0 0 # # # 24 HR EMERGENCY LOCKSMITH	200 N FEDERAL HWY BOCA RATON, FL 33432
2.	0 0 24 HR EMERGENCY LOCKSMIT	200 N FEDERAL HWY BOCA RATON, FL 33432
3.	ADORNO & YOSS LLP	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
4.	ALLEN COMMUNICATIONS	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
5.	BACCUS GLOBAL LLC 2ND	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
6.	CAPITAL SERVICE COMPANY LLC	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
7.	CELINA AND MARIA'S GRILL, INC.	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
8.	CHEEBURGER CHEEBURGER OF BOCA RATON INC	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
9.	FINANCE COMPANY LLC	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
10.	CREAT OAKS FINACIAL CORP	200 N FEDERAL HWY BOCA RATON, FL 33432
11.	GREEK AND MEDITERRANEAN CAFE, INC.	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
12.	GREEK DEPOT INC	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
13.	GREEK HEAVEN INC	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
14.	INTERNATIONAL HELLENIC TRIBUNE	BOCA RATON, FL
15.	J. D. ROSE INCORPORATED	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
16.	JANIE'S DOWNTOWN GRILL	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
17.	KENWOOD FINANCIAL	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
18.	KIN NOODLE BAR	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
19.	KRCL GROUP LLC 1699	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
20.	MINOAN INC	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
21.	PALLAS HOLDING LLC	555 S FEDERAL HWY BOCA RATON, FL 33432-5505
22.	RADIO COMMUNICATIONS ASSOCIATES, INC.	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
23.	SABB'S ORIENTAL RUGS, INC.	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
24.	SAI 'S NEW YORK GRILL	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
25.	SHINER LAW GROUP	200 S FEDERAL HWY BOCA RATON, FL 33432-4922
26.	THE LODGE BOCA RATON LLC	200 S FEDERAL HWY

27. TICK TOCK LIQUOR & RESTAURANT BOCA RATON, FL 33432-4922
200 S FEDERAL HWY
BOCA RATON, FL 33432-4922
28. TIRES PLUS TOTAL CAR CARE 200 N FEDERAL HWY
BOCA RATON, FL 33432

Sources - 11 records found**All Sources****Business Finder****Experian Business Reports****Liens and Judgments****Business Finder**

This data is for informational purposes only.

11 Source Document(s)

9 Source Document(s)

1 Source Document(s)

1 Source Document(s)

Business Information

Company Name: PALLAS HOLDING

Address: S FEDERAL HWY
BOCA RATON, FL 33432-5505
PALM BEACH COUNTY

Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LIC

Address: 200 S FEDERAL HWY
BOCA RATON, FL 33432-4922

Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LIC

Address: 555 S FEDERAL HWY STE 200
BOCA RATON, FL 33432-6033

Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LLC

Address: BOCA RATON, FL

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LLC
Address: S FEDERAL HWY
BOCA RATON, FL 33432-5505
PALM BEACH COUNTY
Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LLC
Address: 200 S FEDERAL HWY
BOCA RATON, FL 33432-4922
Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LLC
Address: 555 S FEDERAL HWY
BOCA RATON, FL 33432-5505
PALM BEACH COUNTY
Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDING LLC
Address: 555 S FEDERAL HWY STE 200
BOCA RATON, FL 33432-6033
Phone: 561-756-8992

Business Finder

This data is for informational purposes only.

Business Information

Company Name: PALLAS HOLDINGS LLC
Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077
PALM BEACH COUNTY

Experian Business Report

This data is for informational purposes only.

Summary

Name: PALLAS HOLDINGS LLC
Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077
12099 COUNTY

<http://www.smartbusinessreports.com/Main.aspx?link=1009>

Experian File Number: 973985124
File Established: 08/2013
Contents: Public Records Information

Public Records

Tax Liens:

Date Filed: 07/24/2013
Type: STAT-TX-
Document Number: D246P043
Filing Location: KANAWHA COUNTY CLERK
Liability Amount: \$1,182

Experian Extract Date: 08/05/2013

WEST VIRGINIA JUDGMENT AND LIEN FILINGS

This data is for informational purposes only.

Debtor Information

Name: PALLAS HOLDINGS LLC
Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077
PALM BEACH COUNTY

Creditor Information

Name: STATE OF WEST VIRGINIA

Filing Information

Filing Date: 07/24/2013
Amount: \$1,182
Certificate Number: 1462098

Filing 1

Filing Number: BK246PG843
Filing Type: STATE TAX LIEN
Book/Page: 246/843
Filing Court: KANAWHA COUNTY CLERK
Filing County: KANAWHA
Filing Office: WV

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud
Your GLBA Permissible Use is: Fraud Prevention or Detection

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Person Report



SmartLinx® Person Report

Report Created: 11-05-2013 7:44 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2013 LexisNexis, All rights reserved.

Search Terms - First Name: perian; Last Name: salviola

SSN Summary (1)	Address Summary (13)	Driver Licenses (1)	Voter Registrations (3)
Professional Licenses (0)	Other Licenses (0)	Real Property - Current (0)	Real Propety - Prior (0)
MVRs - Current (0)	MVRs - Prior (4)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (0)	Aircraft - Prior (0)	Criminal Filings (3)	Bankruptcy Filings (0)
Judgment & Lien Filings (0)	UCC Filings (2)	Possible Relatives (32)	Other Person Associates (9)
Neighbors (0)	Business Connections (3)	Possible Employers (11)	Business Associates (4)
View All Sources (133)			



Person Summary


Name	Address	County	Phone
Salviola, Perian R	3740 S Ocean Blvd Apt 1505 Highland Beach, FL 33407-3405	Palm Beach	786-567-7679  (Phone number and zip code combination is invalid)
LexID	SSN	DOB	Email
002236955226	592-80-XXXX  (SSN was linked to more than 2 people)	04/19/79 (Age 34, Female)	psalviola@yahoo.com

At a Glance


Real Property	0	Criminal/Arrest	3
Personal Property	0	Bankruptcy	0
Professional Licenses	0	Judgments/Liens	0
Business Connections	3	Foreclosure/Notice of Default	0





Name Variations, SSN Summary and DOBs

NAME VARIATIONS	SSN SUMMARY	REPORTED DOBS
Silvioly, Perlin Salviola, Peerian Salpiola, Terian Salviola, Perian R	592-80-XXXX Issued in Florida, 1989  (SSN was linked to more than 2 people)	04/1979 04/1979 04/1979
Others Associated with Subjects SSN(Does NOT usually indicate any type of fraud or deception)		
Names	SSNs	DOBs
Perian, Salviola Peerian, Salviola	592-80-XXXX Issued in Florida, 1989  (SSN was linked to more than 2 people)	
Soncini, Denise M	592-80-XXXX	12/1954

	Issued in Florida, 1989  (SSN was linked to more than 2 people)	
--	---	--

Address Summary (0 current, 13 prior)

No.	Address	Status	To-From	Phone
1.	3740 S Ocean Blvd Apt 1505S Highland Beach, FL 33487-3405	Prior	07/2010-11/2013	
Name Associated with Address Perian, Salviola R Neighborhood Profile Average Age: 66 Median Household Income: \$95,153 Median Home Value: \$603,618 Average Years of Education: 15				
2.	555 S Federal Hwy Ste 300 Boca Raton, FL 33432-6077 Palm Beach County (Business, High-rise)	Prior	02/2012-03/2013	
Name Associated with Address Perian, Salviola R Neighborhood Profile Average Age: 53 Median Household Income: \$75,798 Median Home Value: \$700,000 Average Years of Education: 15				
3.	1019 Bel Air Dr Apt B Highland Beach, FL 33487-4285 Palm Beach County (Residential, High-rise)	Prior	11/2008-11/2012	
Possible Household Members Salpiola, Terian Name Associated with Address Perian, Salviola R Green, Kellie Anne Neighborhood Profile Average Age: 61 Median Household Income: \$97,741 Median Home Value: \$615,506 Average Years of Education: 15				
4.	595 S Federal Hwy Ste 300 Boca Raton, FL 33432-5542  (Social Services Facility)	Prior	05/2012	
Name Associated with Address Perian, Salviola R Neighborhood Profile Average Age: 53 Median Household Income: \$75,798 Median Home Value: \$700,000 Average Years of Education: 15				

5.	5908 Bartram St Boca Raton, FL 33433-7267 Palm Beach County (Residential)	Prior	02/2003-12/2009	
Possible Household Members Salpiola, Terian Name Associated with Address Perian, Salviola R Green, Kellie Anne Neighborhood Profile Average Age: 77 Median Household Income: \$66,335 Median Home Value: \$441,209 Average Years of Education: 14				
6.	8241 Parkstone Pl Apt 106 Naples, FL 34120-0613 Collier County (Residential, High-rise)	Prior	05/2003-03/2008	
Possible Household Members Salpiola, Terian Neighborhood Profile Average Age: 44 Median Household Income: \$69,682 Median Home Value: \$348,636 Average Years of Education: 13				
7.	1000 High Rd Apt 612 Tallahassee, FL 32304-1876 Leon County (Residential, High-rise)	Prior	12/1998-09/2006	
Possible Household Members Wildberger, Deborah A Neighborhood Profile Average Age: 21 Median Household Income: \$18,308 Median Home Value: \$82,667 Average Years of Education: 13				
8.	5500 Military Trl Ste 22 Jupiter, FL 33458-2871 Palm Beach County (Business, High-rise)  (Addressing or letter service)  (General medical or surgical hospital)  (Elementary or secondary school)  (Social Services Facility)	Prior	05/2005	561-691-9222
Possible Household Members Salviola, Nichole K Neighborhood Profile Average Age: 32 Median Household Income: \$96,837				

Median Home Value: \$303,099 Average Years of Education: 15				
9.	3336 Harness Cir Lake Worth, FL 33449-8026 Palm Beach County (Residential)	Prior	11/1998-12/2004	
Possible Household Members Wildberger, Deborah A Wildberger, Tyler Michael Wildberger, Wayne Henry Name Associated with Address Wildberger, Wayne Henry Wildberger, Tyler Michael Neighborhood Profile Average Age: 40 Median Household Income: \$98,551 Median Home Value: \$530,570 Average Years of Education: 15				
10.	14820 Triangle Bay Dr Apt 1201 Naples, FL 34119-6753 Collier County (Residential, High-rise)	Prior	06/2002-07/2003	
Neighborhood Profile Average Age: 40 Median Household Income: \$81,521 Median Home Value: \$419,201 Average Years of Education: 13				
11.	6052 Wolfe St Jupiter, FL 33458-6759 Palm Beach County (Residential)	Prior	05/1998-01/2003	
Possible Household Members Wildberger, Deborah A Neighborhood Profile Average Age: 36 Median Household Income: \$87,852 Median Home Value: \$355,970 Average Years of Education: 14				
12.	2676 Tess Cir Tallahassee, FL 32304-1165 Leon County (Residential)	Prior	12/2000-09/2002	
Neighborhood Profile Average Age: 21 Median Household Income: \$17,845 Median Home Value: \$120,833 Average Years of Education: 14				
13.	3121 NE 8th Ter Pompano Beach, FL 33064-5337 Broward County (Residential)	Prior	07/1997	

Possible Household Members

Wildberger, Deborah A

Neighborhood Profile

Average Age: 40

Median Household Income: \$42,934

Median Home Value: \$208,784

Average Years of Education: 13

Licenses/Voter - 4 licenses**Driver Licenses - 1 licenses**

No.	DL Name/Address	Status	Issued/Expired	Location
1.	Salviola, Perian 3740 S Ocean Blvd Apt 1505 Highland Beach, FL 33487-3405	Current	Issued: 06/07/2013 Expires: 04/2022	FL

Other Licenses - 3 licenses

No.	Type	Status	Issued/Expired	Location
1.	Voter	Active	Registration: 02/17/2004 Last Voted: 11/06/2012 Party: Republican	FL
2.	Voter	Active	Last Voted: 11/07/2006 Party: Republican	FL
3.	Voter	Active	Registration: 08/26/2000 Party: Democrat	FL

Real Property (0 current, 0 prior)**Personal Property (0 current, 4 prior)**

No.	Type	Status	Year/Make	Model	VIN	Juris- diction
1.	MVR	Prior	2012 Cadillac	Escalade, 4 Dr Wagon Sport Utility	1GYS3KEF7CR220500	FL

Vehicle Information

VIN: 1GYS3KEF7CR220500

Year: 2012

Make: Cadillac

Model: Escalade

Class/Type: Passenger Car/Light Truck

Base Price: \$82,545.00

Registrant 1

555 S Federal Hwy Ste 300

Boca Raton, FL 33432-6077

555 S Federal Hwy Ste 300

Boca Raton, FL 33432-6077

Plate Number: 219TPH

License Plate State: FL

License Plate Type: Private

Original Registration Date: 04/02/2012

Latest Registration Date: 02/13/2013

Expiration Date: 02/28/2014

Registrant 2
Salviola, Perlan

555 S Federal Hwy Ste 300
 Boca Raton, FL 33432-6077
 555 S Federal Hwy Ste 300
 Boca Raton, FL 33432-6077
 Plate Number: 219TPH
 License Plate State: FL
 License Plate Type: Private
 Original Registration Date: 04/02/2012
 Latest Registration Date: 02/13/2013
 Expiration Date: 02/28/2014

2.	MVR	Prior	2010 Cadillac	Escalade, 4 Dr Wagon Sport Utility	1GYUKJEF4AR230114	FL
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Vehicle Information

VIN: 1GYUKJEF4AR230114
 Year: 2010
 Make: Cadillac
 Model: Escalade
 Class/Type: Passenger Car/Light Truck
 Base Price: \$76,705.00

Registrant 1

555 S Federal Hwy Ste 300
 Boca Raton, FL 33432-6077
 555 S Federal Hwy Ste 300
 Boca Raton, FL 33432-6077
 Plate Number: 219TPH
 License Plate State: FL
 License Plate Type: Private
 Latest Registration Date: 02/22/2012
 Expiration Date: 02/28/2013

Registrant 2
Salviola, Perian

555 S Federal Hwy Ste 300
 Boca Raton, FL 33432-6077
 555 S Federal Hwy Ste 300
 Boca Raton, FL 33432-6077
 Plate Number: 219TPH
 License Plate State: FL
 License Plate Type: Private
 Latest Registration Date: 02/22/2012
 Expiration Date: 02/28/2013

3.	MVR	Prior	2006 Infiniti	G35, Coupe	JNKC V54E66M704186	FL
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Vehicle Information

VIN: JNKC V54E66M704186
 Year: 2006
 Make: Infiniti

Model: G35

Class/Type: Passenger Car/Light Truck

Base Price: \$33,050.00

Owner 1**Nissan-Infiniti**

PO Box 254648

Sacramento, CA 95865-4048

PO Box 254648

Sacramento, CA 95865-4648

Title Number: 0095721268

Title Date: 04/26/2006

Registrant 1**Salviola, Perian**

5968 Bartram St

Boca Raton, FL 33433-7267

5968 Bartram St

Boca Raton, FL 33433-7267

Plate Number: 8626S

License Plate State: FL

License Plate Type: Educational Affiliation

Latest Registration Date: 03/03/2009

Expiration Date: 04/13/2010

4.	MVR	Prior	1997 Acura	Integra, Hatchback 2 Door	JH4DC4465VS013996	FL
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Vehicle Information

VIN: JH4DC4465VS013996

Year: 1997

Make: Acura

Model: Integra

Class/Type: Passenger Car/Light Truck

Base Price: \$21,400.00

Owner 1**Salviola, Perian**

3336 Harness Cir

Lake Worth, FL 33449-8026

3336 Harness Cir

Lake Worth, FL 33449-8026

Title Number: 0073734861

Title Date: 01/10/2001

Owner 2**Wildberger, Deborah A**

3336 Harness Cir

Lake Worth, FL 33449-8026

3336 Harness Cir

Lake Worth, FL 33449-8026

Title Number: 0073734861

Title Date: 01/10/2001

Registrant 1**Salviola, Perian**

8241 Parkstone Pl Apt 10G
 Naples, FL 34120-0613
 8241 Parkstone Pl Apt 10G
 Naples, FL 34120-0613
 Plate Number: H59LDS
 License Plate State: FL
 License Plate Type: Private
 Original Registration Date: 04/27/2004
 Latest Registration Date: 03/29/2005
 Expiration Date: 04/14/2006

Registrant 2**Wildberger, Deborah A**

3336 Harness Cir
 Lake Worth, FL 33449-0026
 3336 Harness Cir
 Lake Worth, FL 33449-8026
 Plate Number: H59LDS
 License Plate State: FL
 License Plate Type: Private
 Original Registration Date: 04/27/2004
 Latest Registration Date: 03/29/2005
 Expiration Date: 04/14/2006

Possible Criminal/Arrest (3 filings)

No.	Name	Type	Offense	Date	State
1.	Salviola, Perian	Criminal	Unlawful Speed		Florida
2.	Salviola, Porian	Criminal	Expired DL 4 Months Or Less	04/27/2002	Florida
3.	Salviola, Porian	Criminal	Traffic Control Device - Fail To Obey	02/02/2001	Florida

Bankruptcy (0 active, 0 closed)**Judgment / Liens (0 active, 0 closed)****UCC Filings (2 debtor, 0 creditor)**

No.	Role	Status	File Date	File Number	Jurisdiction	File Type
1.	Debtor	Closed	10/15/2009	200901365554	FL	Termination

Debtor 1**Salviola, Perian**

595 S Federal Hwy Ste 600
 Boca Raton, FL 33432-5542
 SSN: 592-80-XXXX
 595 S Federal Hwy Ste 600
 Boca Raton, FL 33432-5542

Secured Party Info 1**Filing 1**

Filing Number: 20100305903X
 Date: 08/17/2010

Filing Type: Termination

Filing 2

Filing Number: 200901365554

Date: 10/15/2009

Filing Type: Initial Filing

Expiration: 10/15/2014

Filing Office 1

Secretary Of State/UCC Division

State Capitol

Tallahassee, FL 32314

State Capitol

Tallahassee, FL 32314

Collateral Information

: 10/15/2009 200901365554 - Security Interest

And Proceeds

2.	Debtor	Closed	09/17/2009	200901214157	FL	Termination
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Debtor 1

Salviola, Perian

595 S Federal Hwy Ste 600

Boca Raton, FL 33432-5542

SSN: 592-80-XXXX

595 S Federal Hwy Ste 600

Boca Raton, FL 33432-5542

Debtor 2

Salviola, Perian

5301 N Federal Hwy Ste 380

Boca Raton, FL 33487-4915

SSN: 592-80-XXXX

5301 N Federal Hwy Ste 380

Boca Raton, FL 33487-4915

Secured Party Info 1

Jsw Steel Holding (Usa) Inc.

5200 E Mckinney Rd

Baytown, TX 77523-8533

5200 E Mckinney Rd

Baytown, TX 77523-8533

Filing 1

Filing Number: 201003059021

Date: 08/17/2010

Filing Type: Termination

Filing 2

Filing Number: 200901410851

Date: 10/23/2009

Filing Type: Amendment

Expiration: 09/17/2014

Filing 3

Filing Number: 200901214157

Date: 09/17/2009

Filing Type: Initial Filing

Expiration: 09/17/2014

Filing Office 1**Secretary Of State/UCC Division**

State Capitol

Tallahassee, FL 32314

State Capitol

Tallahassee, FL 32314

Collateral Information

: 09/17/2009 200901214157 - Account(S) And Proceeds

Associates**Possible Relatives - 1st Degree: 5, 2nd Degree: 10, 3rd Degree: 17**

No.	First Degree Relatives	Address	Phone
1.	Salpiola, Terian(Possible Mother) SSN: 592-80-XXXX DOB: 04/1954(Age 59)	3740 S Ocean Blvd Apt 1505 Highland Beach, FL 33487-3405	
2.	Wildberger, Deborah A(Possible Mother) SSN: 091-50-XXXX DOB: 04/1956(Age 57)	3336 Harness Cir Lake Worth, FL 33449-0026	

Second Degree Relatives

Loden, Teresa J

- 16528 Orange Ave
Umatilla, FL 32784-9604
- 352-589-5195
- SSN: 266-55-XXXX
- DOB: 09/1960(Age 53)

Third Degree Relatives


Mcadoo, Mary Y

- 1588 Conrad Ridge Rd
Holladay, TN 38341-7040
- SSN: 429-60-XXXX
- DOB: 10/1935(Age 78)

Thlrd Degree Relatives

Loden 2, Jim Lee

- 4563 Dogwood Rd
Grandview, TN 37337-4006
- SSN: 413-62-XXXX
- DOB: 02/1941(Age 72)
-

 Deceased

Third Degree Relatives

Loden, Jimmy Lee

- 2746 Bayview Dr
Eustis, FL 32726-6918
- 352-589-5195
- SSN: 402-15-XXXX
- DOB: 04/1965(Age 48)

Third Degree Relatives

Mcadoo, Johnny Sloan

- 1642 Conrad Ridge Rd
Holladay, TN 38341-7040
- SSN: 264-55-XXXX
- DOB: 07/1959(Age 54)

Third Degree Relatives

Wildberger, Ashley Nicole

- 8875 Briarwood Meadow Ln
Boynton Beach, FL 33473-7815
- 954-509-1164
- SSN: 594-26-XXXX
- DOB: 12/1983(Age 29)

Third Degree Relatives

Mcadoo, Elisabeth Marie

- 2746 Bayview Dr
Eustis, FL 32726-6918
- SSN: 594-33-XXXX
- DOB: 08/1988(Age 25)

Third Degree Relatives

Mcadoo, Johnny Travis

- 870 Lake Elsie Dr
Tavares, FL 32778-5705
- 352-357-8631
- SSN: 593-04-XXXX
- DOB: 10/1990(Age 23)

Third Degree Relatives

Loden, Andrew Barron

- 16528 Orange Ave
Umatilla, FL 32784-9604
- 352-589-5195
- SSN: 592-25-XXXX
- DOB: 07/1992(Age 21)

Third Degree Relatives

Macadoo, Johnny

- 16528 Orange Ave
Umatilla, FL 32784-9604

- 352-589-5195

Third Degree Relatives

Loden, Jim

- 16528 Orange Ave
Umatilla, FL 32784-9604
- 352-589-5195
- SSN: 266-55-XXXX

Third Degree Relatives

Loden, Terry

- 16528 Orange Ave
Umatilla, FL 32784-9604
- 352-589-5195
- DOB: 09/1960(Age 53)

Wildberger, Wayne Henry

- 3336 Harness Cir
Lake Worth, FL 33449-8026
- SSN: 094-52-XXXX
- DOB: 03/1958(Age 55)

Third Degree Relatives

Wildberger, Teresa B

- 5150 NE 6th Ave Apt 110
Fort Lauderdale, FL 33334-3302
- DOB: 09/1960(Age 53)

Wildberger, Tyler Michael

- 3336 Harness Cir
Lake Worth, FL 33449-8026
- SSN: 502-02-XXXX
- DOB: 07/1990(Age 23)

Salviola, Jean

- 8170 SE Fox Hill Pl
Hobe Sound, FL 33455-6450
- 772-546-7001
- SSN: 114-12-XXXX
- DOB: 10/1927(Age 86)

Third Degree Relatives

Palmieri, Lisa Salviola

- 503 Xanadu Pl
Jupiter, FL 33477-6446
- 561-891-0059
- SSN: 129-50-XXXX
- DOB: 02/1958(Age 55)

Third Degree Relatives Salviola, Dominic <ul style="list-style-type: none"> • 1046 Lydia Dr Franklin Square, NY 11010-1817 • 516-326-9757 			
3.	Salviola, Nichole K(Possible Sister) SSN: 592-80-XXXX DOB: 05/1974(Age 39)	11716 Buttonhook Dr Clermont, FL 34711-8083	352-241-0328
Second Degree Relatives Silvestro, Michael Edward <ul style="list-style-type: none"> • 11716 Buttonhook Dr Clermont, FL 34711-8083 • 352-241-0328 • SSN: 261-95-XXXX • DOB: 02/1977(Age 36) Third Degree Relatives Stevenson, Elizabeth Ann <ul style="list-style-type: none"> • 11519 Harborside Cir Largo, FL 33773-4404 • 727-391-4063 • SSN: 578-62-XXXX • DOB: 09/1949(Age 64) Salviola, Nichole <ul style="list-style-type: none"> • 1425 New York Ave Orlando, FL 32803-1835 • SSN: 590-80-XXXX Silvestro, Mike <ul style="list-style-type: none"> • 1604 Westminster Trl Clermont, FL 34714-7240 • 352-536-1736 Silvestro, Mike <ul style="list-style-type: none"> • 11716 Buttonhook Dr Clermont, FL 34711-8083 • 352-241-0328 			
4.	Salviola, Jeffrey William(Possible Father) SSN: 094-48-XXXX DOB: 04/1954(Age 59)	227 SW 2nd Ave Delray Beach, FL 33444-3647	
Second Degree Relatives Salviola, Dominic <ul style="list-style-type: none"> • 11877 Donlin Dr Wellington, FL 33414-6252 • 561-328-7306 • SSN: 073-12-XXXX • DOB: 09/1922(Age 91) 			

Third Degree Relatives

Salviola, Domini

- 2021 Sunderland Ave
Wellington, FL 33414-7715

Salviola, Nancy L

- 11877 Donlin Dr
Wellington, FL 33414-6252
- 561-328-7306
- SSN: 060-34-XXXX
- DOB: 12/1940(Age 72)

Third Degree Relatives

Salviola, Dominic A

- 1075 Weaver St
New Rochelle, NY 10804-1820
- DOB: 09/1922(Age 91)

5.	Salviola, Perian	3740 S Ocean Blvd Apt Highland Beach, FL 33487-3400	
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Other Person Associates - 9 records found

No.	Full Name	Address	Role
1.	Brooke, Cheryl J SSN: 233-11-XXXX DOB: 03/1968 (Age 45)	178 Hidden Valley Cir Shepherdstown, WV 25443-3531	Business
2.	Cline, Kevin	PO Box 800 Eleanor, WV 25070-0800	Business
3.	Green, Kelle Anne SSN: 592-50-XXXX DOB: 12/1978 (Age 34)	217 NW 78th Ave Margate, FL 33063-4719 954-974-7447	Possible Roommate
4.	Higginbotham, Warren Kurt SSN: 235-04-XXXX DOB: 03/1951 (Age 62)	93 Richard Dr Poca, WV 25159-9651 304-755-1316	Business
5.	Hopson, Kevin Boyd SSN: 241-27-XXXX DOB: 06/1971 (Age 42)	178 Hidden Valley Cir Shepherdstown, WV 25443-3531	Business
6.	Loden, Teresa J SSN: 266-55-XXXX DOB: 1961 (Age 52)	16528 Orange Ave Umatilla, FL 32784-9604 352-589-5195	Possible Roommate
7.	Perian, Salviola R SSN: 592-80-XXXX	3740 S Ocean Blvd Apt 1505S Highland Beach, FL 33487-3405	Business
8.	Wildberger, Wayne Henry SSN: 094-52-XXXX DOB: 03/1958 (Age 55)	3336 Harness Cir Lake Worth, FL 33449-8026	Possible Roommate
9.	Wildberger, Tyler Michael SSN: 592-02-XXXX DOB: 07/1990 (Age 23)	3336 Harness Cir Lake Worth, FL 33449-8026	Possible Roommate

Neighbors - 0 records found**Business Connections - 3 records found**

No.	Name	Address	Title
1.	KEEPING UP APPEARANCES, LLC	8241 Parkstone Pl Apt 106 Naples, FL 34120-0613	Manager
2.	PRIME COAL LLC	Boca Raton, FL	Principal
3.	VIKING PREP PLANT LLC	555 S Federal Hwy Ste 300 Boca Raton, FL 33432-6077	Manager

Possible Employers - 11 records found.

No.	Name	Address	Phone
1.	PALLAS FORMED FUELS LLC	555 S Federal Hwy Ste 300 Boca Raton, FL 33432-6077	
2.	PALLAS MANAGEMENT LLC	595 S Federal Hwy Ste 600 Boca Raton, FL 33432-5542	561-674-6063
3.	PANSOFIA HOLDINGS LLC	909 Margaret St Summersville, WV 26651-1211	
4.	CODE ELECTRIC LLC	178 Hidden Valley Cir Shepherdstown, WV 25443-3531	
5.	JOSHUA CONSTRUCTION LLC	737 Eleanor Industrial Park Eleanor, WV 25070	
6.	JOSHUA CONSTRUCTION LLC	PO Box 800 Eleanor, WV 25070-0800	
7.	PRIME COAL LLC	407 Prosperity Rd Prosperity, WV 25909	304-252-7429
8.	PRIME COAL LLC	5301 N Federal Hwy Ste 380 Boca Raton, FL 33487-4915	
9.	PRIME COAL LLC	595 S Federal Hwy Ste 600 Boca Raton, FL 33432-5542	561-674-6063
10.	PRIME COAL LLC	555 S Federal Hwy Ste 300 Boca Raton, FL 33432-6077	
11.	KEEPING UP APPEARANCES, LLC	8241 Parkstone Pl Apt 106 Naples, FL 34120-0613	








Business Associates - 4 records found.

No.	Name	Address	Role
1.	NISSAN-INFINITI LT	PO Box 254648 Sacramento, CA 95865-4648	Personal Property
2.	PALLAS MGMT. LLC	555 S Federal Hwy Ste 300 Boca Raton, FL 33432-6077	Personal Property
3.	JSW STEEL HOLDING (USA) INC.	5200 E McKinney Rd Baytown, TX 77523-8533	UCC
4.	CITY COUNTY CREDIT UNION OF FORT LAUDERDALE		Personal Property

Sources

ALL SOURCES	133 SOURCE DOCUMENTS
Corporate Affiliations	3 Source Documents
Criminal	3 Source Documents
Driver Licenses	6 Source Documents
Email Addresses	2 Source Documents
Historical Person Locator	16 Source Documents
Motor Vehicle Registrations	12 Source Documents
Person Locator 1	13 Source Documents
Person Locator 2	1 Source Documents
Person Locator 5	62 Source Documents
Person Locator 6	6 Source Documents
Phone	2 Source Documents
PhonesPlus Records	1 Source Documents
UCC Lien Filings	2 Source Documents
Voter Registrations	4 Source Documents

Key:

	High Risk Indicator. These symbols may prompt you to investigate further.
	Moderate Risk Indicator. These symbols may prompt you to investigate further.
	General Information Indicator. These symbols inform you that additional information is provided.
	The most recent telephone listing as reported by Electronic Directory Assistance.
	Wireless Phone Indicator. These symbols indicate a cell phone number.
	Residential Phone Indicator. These symbols indicate a residential phone number.
	Business Phone Indicator. These symbols indicate a business phone number.

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Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Fraud Prevention or Detection

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Corporate Affiliations

This data is for informational purposes only.

Business Information

State of Origin: KY

Charter Number: 0788994

Corporation Name: VIKING PREP PLANT LLC

Status: ACTIVE

Name: SAVIOLA, PERIAN

Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077

Corporate Affiliations

This data is for informational purposes only.

Business Information

State of Origin: FL

Charter Number: L06000059765

Corporation Name: KEEPING UP APPEARANCES, LLC

Status: INACTIVE

Name: PERIAN, SALVIOLA

Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613

Corporate Affiliations

This data is for informational purposes only.

Business Information

State of Origin: FL

Charter Number: L06000059765

Corporation Name: KEEPING UP APPEARANCES, LLC

Status: ACTIVE

Name: PERIAN, SALVIOLA

Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613

Driver License Records

This data is for informational purposes only.

Florida Driver License Records

Driver Information

Name: SALVIOLA, PERIAN

Address: 3740 S OCEAN BLVD # 1505

HIGHLAND BEACH, FL 33487-3405
PALM BEACH COUNTY

Data source: Governmental: FL

Personal Information

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female
Race: WHITE
Height: 5'04"

Current License Information

License Type: RENEWAL
License Class: Non-Commercial - Regular Operator License
Issue Date: 06/07/2013
Expiration Date: 04/2022
Original Issue Date: 06/14/1995

Driver License Records

This data is for informational purposes only.

Florida Driver License Records

Driver Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM STREET
BOCA RATON, FL 33433-7267
PALM BEACH COUNTY
Data source: Governmental: FL

Personal Information

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female
Race: WHITE
Height: 5'04"

Historical License Information

License Type: RENEWAL
License Class: Non-Commercial - Regular Operator License
Issue Date: 04/11/2008
Expiration Date: 04/2014

Driver License Records

This data is for informational purposes only.

Florida Driver License Records

Driver Information

Name: SALVIOLA, PERIAN
Address: 8241 PARKSTONE PL #106
NAPLES, FL 34120-0613
COLLIER COUNTY
Data source: Governmental: FL

Personal Information

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female
Race: WHITE
Height: 5'04"

Historical License Information

License Type: DUPLICATE
License Class: Non-Commercial - Regular Operator License
Issue Date: 04/29/2002
Expiration Date: 04/2008

Driver License Records

This data is for informational purposes only.

Florida Driver License Records

Driver Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIRCLE
TALLAHASSEE, FL 32304-1165
LEON COUNTY
Data source: Governmental: FL

Personal Information

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female
Race: WHITE
Height: 5'04"

Historical License Information

License Type: RENEWAL
License Class: Non-Commercial - Regular Operator License
Issue Date: 04/29/2002
Expiration Date: 04/2008

Driver License Records

This data is for informational purposes only.

Florida Driver License Records

Driver Information

Name: SALVIOLA, PERIAN
Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY
Data source: Governmental: FL

Personal Information

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female
Race: WHITE

Historical License Information

License Class: Non-Commercial - Regular Operator License

Issue Date: 06/14/1995

Expiration Date: 04/2002

Driver License Records

This data is for informational purposes only.

Florida Driver License Records

Driver Information

Name: SALVIOLA, PERIAN

Address: 3121 NE 8TH TER
POMPANO BEACH, FL 33064-5337
BROWARD COUNTY

Data source: Non-Governmental: FL

Personal Information

SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN

Address: 3740 S OCEAN BLVD APT 1505
HIGHLAND BEACH, FL 33487-3405
PALM BEACH COUNTY

SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN

Address: 3740 S OCEAN BLVD APT 1505S
HIGHLAND BEACH, FL 33487-3405
PALM BEACH COUNTY

SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN R

Address: 3740 S OCEAN BLVD APT 1505S
HIGHLAND BEACH, FL 33487-3405
PALM BEACH COUNTY

SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
PALM BEACH COUNTY
SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
PALM BEACH COUNTY
SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 14820 TRIANGLE BAY DR
NAPLES, FL 34119-6753
COLLIER COUNTY
SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIR
TALLAHASSEE, FL 32304-1165
LEON COUNTY
SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
LEON COUNTY
SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY
SSN: 592-80-XXXX
Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN
Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY
SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN

Address: 3121 NE 8TH TER
POMPANO BEACH, FL 33064-5337
BROWARD COUNTY

SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PEERIAN

Address: 3740 S OCEAN BLVD APT 1505
HIGHLAND BEACH, FL 33487-3405
PALM BEACH COUNTY

SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN

Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
COLLIER COUNTY

SSN: 592-80-XXXX

Date of Birth: 04/1979

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: SALVIOLA, PERIAN

Address: 3121 NE 8TH TER
POMPANO BEACH, FL 33064-5337
BROWARD COUNTY

SSN: 592-80-XXXX

Date of Birth: 04/1979

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration**Registrant Information****Registrant 1**

Company: PALLAS MGMT. LLC
Address: 555 S FEDERAL HWY STE 300
 BOCA RATON, FL 33432-6077
 PALM BEACH COUNTY

Registrant 2

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 555 S FEDERAL HWY STE 300
 BOCA RATON, FL 33432-6077
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/2/2012
Registration Date: 2/13/2013
Registration Expiration Date: 2/28/2014
Decal Number: 03159740

Vehicle Information

VIN: 1GYS3KEF7CR220500
Transmission: R
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2012
Roof: Power sun/moon roof
Front Wd: No
Make: Cadillac
4WD: No
Model: Escalade
Anti-Lock Brakes: 4 wheel standard
Series: ESCALADE ESV PLATINUM
Tilt Wheel: Standard
Power Brakes: Standard
Style: 4 Dr Wagon Sport Utility
Security System: Passive Immobilize Key, Keyless entry, and alarm
Power Windows: Standard
Color: Brown
Radio: AM/FM CD/MP3
Daytime Running Lights: Standard
Engine Type: 8
Engine Size: 378
Base Price: \$82,545
Net Weight: 5,756 lbs.

Plate Information

License Plate Number: 219TPH
License Plate Type: Private
Plate State: Florida
Previous License Plate Number: 219TPH
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration**Registrant Information**

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 8241 PARKSTONE PL APT 106
 NAPLES, FL 34120-0613
 COLLIER COUNTY

Registration Information

Original Registration Date: 3/17/2006
Registration Date: 3/31/2008
Registration Expiration Date: 4/13/2009
Decal Number: 04280713

Vehicle Information

VIN: JNKC54E66M704186
Transmission: Q
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2006
Roof: None / not available
Front Wd: No
Make: Infiniti
Optional Roof: Power sun/moon roof
4WD: No
Model: G35
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: G35
Tilt Wheel: Standard
Power Brakes: Standard
Style: Coupe
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Power Windows: Standard
Color: UNKNOWN
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 6
Engine Size: 214
Base Price: \$33,050
Net Weight: 3,379 lbs.

Plate Information

License Plate Number: 8626S
License Plate Type: Educational Affiliation
Plate State: Florida
Previous License Plate Number: 8626S
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration**Registrant Information**

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 5968 BARTRAM ST
 BOCA RATON, FL 33433-7267
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 3/3/2009
Registration Date: 3/3/2009
Registration Expiration Date: 4/13/2010
Decal Number: 04007743

Vehicle Information

VIN: JNKC54E66M704186
Transmission: Q
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2006
Roof: None / not available
Front Wd: No
Make: Infiniti
Optional Roof: Power sun/moon roof
4WD: No
Model: G35
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: G35
Tilt Wheel: Standard
Power Brakes: Standard
Style: Coupe
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Power Windows: Standard
Color: UNKNOWN
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 6
Engine Size: 214
Base Price: \$33,050
Net Weight: 3,379 lbs.

Plate Information

License Plate Number: 8626S
License Plate Type: Educational Affiliation
Plate State: Florida
Previous License Plate Number: 8626S
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration**Registrant Information****Registrant 1**

Company: PALLAS MGMT. LLC
Address: 595 S FEDERAL HWY STE 600
 BOCA RATON, FL 33432-5542
 PALM BEACH COUNTY

Registrant 2

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 1019 BEL AIR DR APT B
 HIGHLAND BEACH, FL 33487-4285
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 5/12/2010
Registration Date: 1/26/2011
Registration Expiration Date: 2/28/2012
Decal Number: 02549659

Vehicle Information

VIN: 1GYUKJEF4AR230114
Transmission: R
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2010
Roof: Power sun/moon roof
Front Wd: No
Make: Cadillac
4WD: No
Model: Escalade
Anti-Lock Brakes: 4 wheel standard
Series: ESCALADE ESV PREMIUM
Tilt Wheel: Standard
Power Brakes: Standard
Style: 4 Dr Wagon Sport Utility
Security System: Passive Immobilize Key, Keyless entry, and alarm
Power Windows: Standard
Color: Yellow
Radio: AM/FM CD/MP3
Daytime Running Lights: Standard
Engine Type: 8
Engine Size: 378
Base Price: \$76,705
Net Weight: 5,930 lbs.

Plate Information

License Plate Number: 219TPH
License Plate Type: Private
Plate State: Florida
Previous License Plate Number: 219TPH
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration

Registrant Information

Registrant 1

Company: PALLAS MGMT. LLC
Address: 555 S FEDERAL HWY STE 300
 BOCA RATON, FL 33432-6077
 PALM BEACH COUNTY

Registrant 2

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 555 S FEDERAL HWY STE 300
 BOCA RATON, FL 33432-6077
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/22/2012
Registration Date: 2/22/2012
Registration Expiration Date: 2/28/2013
Decal Number: 03551983

Vehicle Information

VIN: 1GYUKJEF4AR230114
Transmission: R
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2010
Roof: Power sun/moon roof
Front Wd: No
Make: Cadillac
4WD: No
Model: Escalade
Anti-Lock Brakes: 4 wheel standard
Series: ESCALADE ESV PREMIUM
Tilt Wheel: Standard
Power Brakes: Standard
Style: 4 Dr Wagon Sport Utility
Security System: Passive Immobilize Key, Keyless entry, and alarm
Power Windows: Standard
Color: Yellow
Radio: AM/FM CD/MP3
Daytime Running Lights: Standard
Engine Type: 8

Engine Size: 378
Base Price: \$76,705
Net Weight: 5,930 lbs.

Plate Information

License Plate Number: 219TPH
License Plate Type: Private
Plate State: Florida
Previous License Plate Number: 219TPH
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration

Registrant Information

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 5968 BARTRAM ST
 BOCA RATON, FL 33433-7267
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 3/3/2009
Registration Date: 3/3/2009
Registration Expiration Date: 4/13/2010
Decal Number: 04007743

Vehicle Information

VIN: JNKC54E66M704186
Transmission: Q
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2006
Roof: None / not available
Front Wd: No
Make: Infiniti
Optional Roof: Power sun/moon roof
4WD: No
Model: G35
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: G35
Tilt Wheel: Standard
Power Brakes: Standard
Style: Coupe
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Power Windows: Standard
Color: UNKNOWN
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 6

Engine Size: 214
Base Price: \$33,050

Plate Information

License Plate Number: 8626S
License Plate Type: Educational Affiliation
Plate State: Florida
Previous License Plate Number: 8626S
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration

Registrant Information

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 8241 PARKSTONE PL APT 106
 NAPLES, FL 34120-0613
 COLLIER COUNTY

Registration Information

Original Registration Date: 3/17/2006
Registration Date: 3/17/2006
Registration Expiration Date: 4/13/2007
Decal Number: 05439996

Vehicle Information

VIN: JNKCV54E66M704186
Transmission: Q
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 2006
Roof: None / not available
Front Wd: No
Make: Infiniti
Optional Roof: Power sun/moon roof
4WD: No
Model: G35
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: G35
Tilt Wheel: Standard
Power Brakes: Standard
Style: Coupe
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Power Windows: Standard
Color: Blue
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 6
Engine Size: 214

Base Price: \$33,050
Net Weight: 3,379 lbs.

Plate Information

License Plate Number: 8626S
License Plate Type: Florida State University (Seminoles)

Owner Information

Name: NISSAN-INFINITI
Address: PO BOX 254648
SACRAMENTO, CA 95865-4648
SACRAMENTO COUNTY

Title Information

Title Number: 0095721268
Original Title Date: 4/26/2006

LienHolder Information

Company: NISSAN-INFINITI LT

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration

Registrant Information

Registrant 1

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
COLLIER COUNTY

Registrant 2

Name: WILDBERGER, DEBORAH A
Date of Birth: 4/1956
Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/27/2004
Registration Date: 3/29/2005
Registration Expiration Date: 4/14/2006
Decal Number: 04043035

Vehicle Information

VIN: JH4DC4465VS013996
Restraint: Dual front air bags/active belts
Transmission: D
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 1997
Roof: Power sun/moon roof

Front Wd: Yes
Make: Acura
4WD: No
Model: Integra
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: INTEGRA GS/LS
Tilt Wheel: Standard
Power Brakes: Standard
Style: Hatchback 2 Door
Security System: Unknown
Power Windows: Standard
Color: Red
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 4
Engine Size: 112
Base Price: \$21,400
Net Weight: 2,601 lbs.

Plate Information

License Plate Number: H59LDS
License Plate Type: Private
Plate State: Florida
Previous License Plate Number: H59LDS
Previous Plate State: Florida

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration

Registrant Information

Registrant 1

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Registrant 2

Name: WILDBERGER, DEBORAH A
Date of Birth: 4/1956
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/10/2003
Registration Date: 4/10/2003
Registration Expiration Date: 4/14/2004
Decal Number: 04250132

Vehicle Information

VIN: JH4DC4465VS013996
Restraint: Dual front air bags/active belts
Transmission: D
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 1997
Roof: Power sun/moon roof
Front Wd: Yes
Make: Acura
4WD: No
Model: Integra
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: INTEGRA GS/LS
Tilt Wheel: Standard
Power Brakes: Standard
Style: Hatchback 2 Door
Security System: Unknown
Power Windows: Standard
Color: Red
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 4
Engine Size: 112
Base Price: \$21,400
Net Weight: 2,601 lbs.

Plate Information

License Plate Number: H59LDS
License Plate Type: Car & Pickup Tags (County Name)

Owner Information

Owner 1

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Owner 2

Name: WILDBERGER, DEBORAH A
Date of Birth: 4/1956
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Title Information

Title Number: 0073734861
Original Title Date: 1/10/2001
Title Transfer Date: 9/15/1997

LienHolder Information

Company: CITY COUNTY CREDIT UNION OF FORT LAUDERDALE

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration**Registrant Information****Registrant 1**

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 8241 PARKSTONE PL APT 106
 NAPLES, FL 34120-0613
 COLLIER COUNTY

Registrant 2

Name: WILDBERGER, DEDORAH A
Date of Birth: 4/1956
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-0026
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/27/2004
Registration Date: 3/29/2005
Registration Expiration Date: 4/14/2006
Decal Number: 04043035

Vehicle Information

VIN: JH4DC4465VSU13996
Restraint: Dual front air bags/active belts
Transmission: D
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 1997
Roof: Power sun/moon roof
Front Wd: Yes
Make: Acura
4WD: No
Model: Integra
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: INTEGRA GS/LS
Tilt Wheel: Standard
Power Brakes: Standard
Style: Hatchback 2 Door
Security System: Unknown
Power Windows: Standard
Color: Red
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 4
Engine Size: 112
Base Price: \$21,400

Net Weight: 2,601 lbs.

Plate Information

License Plate Number: H59LDS

License Plate Type: Car & Pickup Tags (County Name)

Owner Information

Owner 1

Name: SALVIOLA, PERIAN

Date of Birth: 4/1979

Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
COLLIER COUNTY

Owner 2

Name: WILDBERGER, DEBORAH A

Date of Birth: 4/1956

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY

Title Information

Title Number: 0073734861

Original Title Date: 1/10/2001

Title Transfer Date: 9/15/1997

LienHolder Information

Company: CITY COUNTY CREDIT UNION OF FORT LAUDERDALE

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration

Registrant Information

Registrant 1

Name: SALVIOLA, PERIAN

Date of Birth: 4/1979

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY

Registrant 2

Name: WILDBERGER, DEBORAH A

Date of Birth: 4/1956

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/10/2003

Registration Date: 4/10/2003

Registration Expiration Date: 4/14/2004

Decal Number: 04250132

Vehicle Information

VIN: JH4DC4465VS013996
Restraint: Dual front air bags/active belts
Transmission: D
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 1997
Roof: Power sun/moon roof
Front Wd: Yes
Make: Acura
4WD: No
Model: Integra
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: INTEGRA GS/LS
Tilt Wheel: Standard
Power Brakes: Standard
Style: Hatchback 2 Door
Security System: Unknown
Power Windows: Standard
Color: Red
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 4
Engine Size: 112
Base Price: \$21,400
Net Weight: 2,601 lbs.

Plate Information

License Plate Number: H59LDS
License Plate Type: Car & Pickup Tags (County Name)

Owner Information

Owner 1

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Owner 2

Name: WILDBERGER, DEBORAH A
Date of Birth: 4/1956
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Title Information

Title Number: 0073734861
Original Title Date: 1/10/2001
Title Transfer Date: 9/15/1997

LienHolder Information

Company: CITY COUNTY CREDIT UNION OF FORT LAUDERDALE

Motor Vehicle Registrations

This data is for informational purposes only.

Florida Motor Vehicle Registration**Registrant Information****Registrant 1**

Name: SALVIOLA, PERIAN
Date of Birth: 4/1979
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Registrant 2

Name: WILDBERGER, DEDORAH A
Date of Birth: 4/1956
Address: 3336 HARNESS CIR
 LAKE WORTH, FL 33449-8026
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/10/2001
Registration Date: 3/25/2002
Registration Expiration Date: 4/14/2003
Decal Number: 04458550

Vehicle Information

VIN: JH4DC4465VSU13996
Restraint: Dual front air bags/active belts
Transmission: D
Vehicle Class: PASSENGER CAR/LIGHT TRUCK
Power Steering: Standard
Air Conditioning: Standard
Model Year: 1997
Roof: Power sun/moon roof
Front Wd: Yes
Make: Acura
4WD: No
Model: Integra
Fuel: Gas
Anti-Lock Brakes: 4 wheel standard
Series: INTEGRA GS/LS
Tilt Wheel: Standard
Power Brakes: Standard
Style: Hatchback 2 Door
Security System: Unknown
Power Windows: Standard
Color: Red
Radio: AM/FM CD
Daytime Running Lights: Not available
Engine Type: 4
Engine Size: 112
Base Price: \$21,400

Net Weight: 2,601 lbs.

Plate Information

License Plate Number: XIC66D

License Plate Type: Car & Pickup Tags (County Name)

Owner Information

Owner 1

Name: SALVIOLA, PERIAN

Date of Birth: 4/1979

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY

Owner 2

Name: WILDBERGER, DEBORAH A

Date of Birth: 4/1956

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33449-8026
PALM BEACH COUNTY

Title Information

Title Number: 0073734861

Original Title Date: 1/10/2001

Title Transfer Date: 9/15/1997

LienHolder Information

Company: CITY COUNTY CREDIT UNION OF FORT LAUDERDALE

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN

Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120

SSN: 592-80-XXXX

Reported Date: 07/2003

Prior Record

Name: SALVIOLA, PEERIAN

Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119

Reported Date: 07/2002

Address: 2676 TESS CI
TALLAHASSEE, FL 32304

Reported Date: 01/2001

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120
SSN: 592-80-XXXX
Reported Date: 07/2003

Prior Record

Name: SALVIOLA, PEERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119
Reported Date: 07/2002

Address: 2076 TESS CI
TALLAHASSEE, FL 32304
Reported Date: 01/2001

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119
SSN: 592-80-XXXX
Reported Date: 07/2002

Prior Record

Name: SALVIOLA, PEERIAN
Address: 2676 TESS CI
TALLAHASSEE, FL 32304
Reported Date: 01/2001

Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
Reported Date: 04/1999

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487
SSN: 592-80-XXXX
Reported Date: 06/2009

Prior Record

Name: SALVIOLA, PEERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433
Reported Date: 02/2008

Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120
Reported Date: 07/2003

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
SSN: 592-80-XXXX
Reported Date: 04/1999

Prior Record

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33467
Reported Date: 11/1998

Address: 6052 WOLFE ST
JUPITER, FL 33458
Reported Date: 05/1998

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
SSN: 592-80-XXXX
Reported Date: 04/1999

Prior Record

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33467
Reported Date: 11/1998

Address: 6052 WOOLF ST
WEST PALM BEACH, FL 33415
Reported Date: 05/1998

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SILVIOLY, PERLIN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
Reported Date: 04/1999

Prior Record

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433
SSN: 592-80-XXXX
Reported Date: 02/2008

Prior Record

Name: SALVIOLA, PEERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120
Reported Date: 07/2003

Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119
Reported Date: 07/2002

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433
SSN: 592-80-XXXX
Reported Date: 02/2008

Prior Record

Name: SALVIOLA, PEERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120
Reported Date: 07/2003

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33467
Reported Date: 12/2004

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIR
TALLAHASSEE, FL 32304

SSN: 592-80-XXXX
Reported Date: 01/2001

Prior Record

Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
Reported Date: 04/1999

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33467
Reported Date: 11/1998

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIR CIR
TALLAHASSEE, FL 32304
SSN: 592-80-XXXX
Reported Date: 01/2001

Prior Record

Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
Reported Date: 04/1999

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33467
Reported Date: 11/1998

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIR CIR
TALLAHASSEE, FL 32304
SSN: 592-80-XXXX
Reported Date: 01/2001

Prior Record

Name: SALVIOLA, PEERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
Reported Date: 04/1999

Address: 3336 HARNESS CIR
LAKE WORTH, FL 33467
Reported Date: 11/1998

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIR CIR
TALLAHASSEE, FL 32304
SSN: 592-80-XXXX
Reported Date: 01/2001

Prior Record

Name: SALVIOLA, PEERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304
Reported Date: 04/1999

Address: 3336 HARNES CIR
LAKE WORTH, FL 33467
Reported Date: 11/1998

Person Locator 2

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD 612
TALLAHASSEE, FL 32304
SSN: 592-80-XXXX

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 3740 S OCEAN BLVD APT 1505
HIGHLAND BEACH, FL 33487-3405
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 555 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-6077
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 595 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-5542
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 595 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-5542
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 595 S FEDERAL HWY STE 300
BOCA RATON, FL 33432-5542
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 3740 S OCEAN BLVD APT 1505
HIGHLAND BEACH, FL 33487-3405
SSN: 592-80-XXXX
Date of Birth: 04/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-00-XXXX
Date of Birth: 04/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-00-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX
Date of Birth: 04/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-00-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX
Date of Birth: 04/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-00-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Date of Birth: 01/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SAI PIOL A, TERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 1000 HIGH RD APT 612
TALLAHASSEE, FL 32304-1876
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5500 MILITARY TRL STE 22
JUPITER, FL 33458-2871
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SAI VIOI A, PFFRIAN
Address: 5500 MILITARY TRL STE 22
JUPITER, FL 33458-2871
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 5500 MILITARY TRL STE 22
JUPITER, FL 33458-2871
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 5500 MILITARY TRL STE 22
JUPITER, FL 33458-2871
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5500 MILITARY TRL STE 22
JUPITER, FL 33458-2871
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 5500 MILITARY TRL STE 22
JUPITER, FL 33458-2871
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SAI VIOI A, PFFRIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Date of Birth: 04/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SAI VIOI A, PFFRIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 6052 WOLFE ST
JUPITER, FL 33458-6759
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753
SSN: 592-80-XXXX
Date of Birth: 04/1954
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 14820 TRIANGLE BAY DR APT 1201
NAPLES, FL 34119-6753
SSN: 592-80-XXXX
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 2676 TESS CIR
TALLAHASSEE, FL 32304-1165

SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 2676 TESS CIR
TALLAHASSEE, FL 32304-1165
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 2676 TESS CIR
TALLAHASSEE, FL 32304-1165
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 3336 HARNESS CIR
WELLINGTON, FL 33449-8026
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PEERIAN
Address: 3336 HARNESS CIR
WELLINGTON, FL 33449-8026
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 5

This data is for informational purposes only.

Personal Information

Name: SALPIOLA, TERIAN
Address: 3336 HARNESS CIR
WELLINGTON, FL 33449-8026
SSN: 592-80-XXXX
Date of Birth: 04/1979
Gender: Female

Person Locator 6

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 3740 S OCEAN BV 1505
HIGHLAND BEACH, FL 33487-3405
SSN: 592-00-XXXX
Gender: Female

Person Locator 6

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX
Gender: Female

Person Locator 6

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1019 BEL AIR DR B
HIGHLAND BEACH, FL 33487-4285
SSN: 592-80-XXXX

Person Locator 6

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX

Person Locator 6

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 5968 BARTRAM ST
BOCA RATON, FL 33433-7267
SSN: 592-80-XXXX

Person Locator 6

This data is for informational purposes only.

Personal Information

Name: SAI VIOI A, PERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
SSN: 592-80-XXXX

Phone

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 3740 S OCEAN BLVD
HIGHLAND BEACH, FL 33487-3400

Phone

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 14820 TRIANGLE BAY DR
NAPLES, FL 34119-7741
Phone: 239-353-0439

UCC Filings

This data is for informational purposes only.

1:Florida UCC Record

Debtor Information

Name: SALVIOLA, PERIAN
Standardized Address: 595 S FEDERAL HWY STE 600
BOCA RATON, FL 33432-5542
Original Address: 595 S FEDERAL HWY STE 600
BOCA RATON, FL 33432-5542
SSN: 592-80-XXXX

Secured Party Information

Name: MINERALS AND METALS FZE

Filing Information

Original Filing Number: 200901365554
Original Filing Date: 10/15/2009
Filing Agency: SECRETARY OF STATE/UCC DIVISION
Filing Agency Address: STATE CAPITOL
TALLAHASSEE, FL 32314

Filing Type: INITIAL FILING
Filing Number: 200901365554
Filing Date: 10/15/2009

Filing Expiration Date: 10/15/2014
Vendor Entry Date: 10/28/2009
Vendor Update Date: 2012
Pages: 1

Filing Type: TERMINATION
Filing Number: 20100305903X
Filing Date: 08/17/2010
Vendor Entry Date: 08/24/2010
Vendor Update Date: 2011
Pages: 1

Collateral

Collateral Description: 10/15/2009 200901365554 - SECURITY INTEREST
AND PROCEEDS

UCC Filings

This data is for informational purposes only.

1:Florida UCC Record

Debtor Information

Debtor 1

Name: SALVIOLA, PERIAN
Standardized Address: 5301 N FEDERAL HWY STE 380
BOCA RATON, FL 33487-4915
Original Address: 5301 N FEDERAL HWY STE 380
BOCA RATON, FL 33487-4915
SSN: 592-80-XXXX

Debtor 2

Name: SALVIOLA, PERIAN
Standardized Address: 595 S FEDERAL HWY STE 600
BOCA RATON, FL 33432-5542
Original Address: 595 S FEDERAL HWY STE 600
BOCA RATON, FL 33432-5542
SSN: 592-80-XXXX

Secured Party Information

Name: JSW STEEL HOLDING (USA) INC.
Standardized Address: 5200 E MCKINNEY RD
BAYTOWN, TX 77523-8533
Original Address: 5200 E MCKINNEY RD
BAYTOWN, TX 77523-8533

Filing Information

Original Filing Number: 200901214157
Original Filing Date: 09/17/2009
Filing Agency: SECRETARY OF STATE/UCC DIVISION
Filing Agency Address: STATE CAPITOL
TALLAHASSEE, FL 32314

Filing Type: INITIAL FILING
Filing Number: 200901214157
Filing Date: 09/17/2009

Filing Expiration Date: 09/17/2014
Vendor Entry Date: 09/25/2009
Vendor Update Date: 2011
Pages: 1

Filing Type: AMENDMENT
Filing Number: 200901410851
Filing Date: 10/23/2009
Filing Expiration Date: 09/17/2014
Vendor Entry Date: 12/27/2009
Vendor Update Date: 2011
Pages: 1

Filing Type: TERMINATION
Filing Number: 201003059021
Filing Date: 08/17/2010
Vendor Entry Date: 08/24/2010
Vendor Update Date: 2011
Pages: 1

Collateral

Collateral Description: 09/17/2009 200901214157 - ACCOUNT(S) AND PROCEEDS

Voter Registration

This data is for informational purposes only.

1. Florida Voter Registration

Registrant Information

Name: SALVIOLA, PERIAN
Residential Address: 1019 BEL AIR DR APT B
HIGHLAND BCH, FL 33487-4285
PALM BEACH COUNTY
SSN: 592-80-XXXX
Date of Birth: 4/1979
Gender: Female
Race: WHITE

Voter Information

Registration Date: 2/17/2004
Last Vote Date: 11/6/2012
Party Affiliation: REPUBLICAN
Active Status: ACTIVE

Voter Registration

This data is for informational purposes only.

1. Florida Voter Registration

Registrant Information

Name: SALVIOLA, PERIAN
Residential Address: 1019 DEL AIR DR APT B
HIGHLAND BEACH, FL 33487-4285
PALM BEACH COUNTY

SSN: 592-80-XXXX
Date of Birth: 4/1979
Gender: Female
Race: WHITE

Voter Information

Registration Date: 2/17/2004
Last Vote Date: 11/4/2008
Party Affiliation: REPUBLICAN
Active Status: ACTIVE

Voter Registration

This data is for informational purposes only.

1. Florida Voter Registration

Registrant Information

Name: SALVIOLA, PERIAN
Residential Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
COLLIER COUNTY
SSN: 592-80-XXXX
Date of Birth: 4/1979
Gender: Female
Race: WHITE

Voter Information

Last Vote Date: 11/7/2006
Party Affiliation: REPUBLICAN
Active Status: ACTIVE

Voter Registration

This data is for informational purposes only.

1. Florida Voter Registration

Registrant Information

Name: SALVIOLA, PERIAN
Residential Address: 2676 TESS CIR
TALLAHASSEE, FL 32304-1165
LEON COUNTY
SSN: 592-80-XXXX
Date of Birth: 4/1979
Gender: Female
Race: WHITE

Voter Information

Registration Date: 8/26/2000
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

Phones Plus

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 1128 OCALA RD APT I7
TALLAHASSEE, FL 32304-1601
Phone Number: 786-567-7679

Carrier Information

Carrier Name: PFFRI ESS NTWK - FI
Carrier City: MIAMI
Carrier State: FL

Email Address

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
salviola, PERIAN
Address: 8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613
8241 PARKSTONE PL APT 106
NAPLES, FL 34120-0613

Email Information

Email Address: PSALVIOLA@YAHOO.COM
Website: HTTP://WWW.CHICAGOTRIBUNE.COM/

Email Address

This data is for informational purposes only.

Personal Information

Name: SALVIOLA, PERIAN
Address: 8241 PARKSTONE PL
NAPLES, FL 34120-0614

Email Information

Email Address: PSALVIOLA@YAHOO.COM
Website: surveys.contact-101.com

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud
Your GDPR Permissible Use is: Fraud Prevention or Detection

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To: Larry Zielke[larry@lustros.com]
From: Marc Manuel [THE MAGNA GROUP]
Sent: Tue 12/11/2012 5:22:43 PM
Importance: Normal
Subject: Re: Magna

Thank you for the update

Sent from my iPhone

On Dec 11, 2012, at 4:57 PM, Larry Zielke <larry@lustros.com> wrote:

fyi

From: Trish Malone [mailto:trish.malone@yahoo.com]
Sent: Tuesday, December 11, 2012 4:18 PM
To: 'Larry Zielke'; 'Trish Malone'
Cc: 'Zirk Engelbrecht'
Subject: RE: Magna

Dotting I's and crossing T's – will be done today.

Thanks,

Trish

From: Larry Zielke [mailto:larry@lustros.com]
Sent: Tuesday, December 11, 2012 12:49 PM
To: Trish Malone
Cc: 'Zirk Engelbrecht'
Subject: Magna

Trish,

How is it going with the DD doc and note? Can we get this done today?

Best

L